

CAROLINE COUNTY
COMMISSIONERS
MINUTES.

BEGIN: SEPT. 5, 1957.

BOOK #3

THRU

DEC. 15, 1964

Denton, Maryland
November 5, 1957

1

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
John S. Legates
A. Webster Todd

The minutes of the regular meeting on Tuesday, October 29, 1957 were read, approved and adopted by the Board.

Bills #590 to 616 inclusive were approved for payment.

Mr. Hoopengardner came before the Board and discussed the bids for the Federalsburg School Building and asked the Commissioners if they had any reason why the low bid should not be accepted. The Board was in agreement with the Board of Education to accept the low bid.

The list of competitive bids of the contractors follows:

Hallok Construction	\$ 453,740.
Brohawn & Bros.	444,709.
Choptank Construction	445,180.
Dashill & Sons	488,473.
Russell Summers	522,298.
Facciola Construction	467,140.

Brohan & Bros. received the bid for \$444,709.00.

The following errors and insolvencies were allowed the County Treasurer:

1956 State tax	\$ 50.95
1956 County tax	420.75
1957 State tax	241.86
1957 County tax	<u>2802.72</u>
Total tax	\$ 3516.28

Mr. Harry Gordon was before the Board requesting a new road be built from the new high power line to Hobbs road. The Commissioners told Mr. Gordon such a project was in the unforeseeable future but would refer the matter to Mr. Yoash, the County Roads Engineer.

There being no other business, the Board adjourned to meet Tuesday, November 12, 1957.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
November 12, 1957

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
John S. Legates
A. Webster Todd

The minutes of the regular meeting on Tuesday, November 5, 1957 were read, approved and adopted by the Board.

Bills #617 to 638 inclusive were approved for payment.

There being no other business, the Board adjourned to meet Tuesday, November 19, 1957.

Rachel Collison

Rachel Collison, Clerk

Denton, Maryland
November 19, 1957

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
John S. Legates
A. Webster Todd

The minutes of the regular meeting on Tuesday, November 12, 1957 were read, approved and adopted by the Board.

Bills #639 to 662 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1957 State tax	\$ 3.70
1957 County tax	<u>46.54</u>
Total tax	\$50.24

The County Commissioners agreed to sit as a Board of Control and Review on Friday, December 13, 1957 for the purpose of reviewing the assessments in the Fourth Election District.

The Commissioners passed the following resolution enabling the Bears Tax Ditch to borrow money:

RESOLUTION

1957-4 Pursuant to the provisions of Section 71 of Article 25, (as amended by the Acts of 1949), pursuant to the request of the Board of Managers of the Bears Public Drainage Association, said Board of Managers is hereby authorized to borrow \$1900.00 from the Denton National Bank of Denton, Maryland, on promissary note, at legal interest as may be necessary in order to properly finance said drainage association.

John W. Eveland, President

A. Webster Todd

BOARD OF CAROLINE COUNTY COMMISSIONERS

ATTEST: Rachel Collison, Clerk

There being no other business, the Board adjourned to meet Tuesday, November 26, 1957.

Rachel Collison

Rachel Collison, Clerk

Denton, Maryland
November 26, 1957

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
John S. Legates
A. Webster Todd

The minutes of the regular meeting on Tuesday, November 19, 1957 were read, approved and adopted by the Board.

Bills #663 to 729 inclusive were approved for payment.

The Commissioners agreed to hold their regular meetings the last two weeks in December on Monday the 23rd and 30th respectively, instead of the Tuesdays before the Christmas and New Year Holidays.

The Soil Conservation District Directors were before the Board to request a plan whereby additional easement for work on organized tax ditches could be obtained in order to facilitate work with the machinery at that specific location, instead of having to return to the same ditch at a later time. The Board referred this Committee to Mr. Thawley, County Commissioner Attorney, to clarify the legal aspects of the request.

The following resolutions were presented by the Secretary of the Caroline County Farm Bureau:

RESOLVED, that due to the every increasing expense of public education and cost of additional buildings now being constructed, and in view of increasing tax proposal, we strongly urge that the County command our legislative representatives find other taxable sources besides personal and real property to raise funds. Considered recommendations or possibilities are: School tax, cigarette and liquor tax.

RESOLVED, that due to the ever increasing demands on public funds for increased educational facilities, we feel that due to prosperity and high employment the problem of County charity should be fully investigated to reduce the burden on the County funds. We strongly urge that our State's Attorney investigate the birth of illegitimate children and fix the parental responsibilities for the children on the individual rather than the County.

Mr. Layman J. Redden, attorney to the town of Hillsboro, was before the Board regarding the sale of the Hillsboro Primary School to the Commissioners of Hillsboro for use as a public recreation building and town office quarters, and the provisions previously stipulated by the County Commissioners. Mr. Redden stated that he will confer with the Town Board and report back to this Board prior to the final settlement of the sale.

There being no other business, the Board adjourned to meet Tuesday, December 3, 1957.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
December 3, 1957

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
John S. Legates
A. Webster Todd

The minutes of the regular meeting on Tuesday, November 26, 1957 were read, approved and adopted by the Board.

Bills #730 to 751 inclusive were approved for payment.

Senator Redden presented a letter to the Commissioners from himself in answer to a request he had from the Caroline County Farm Bureau. The self-explanatory letter follows:

Law Building
Denton, Maryland
November 30, 1957

County Commissioners of Caroline County
Denton, Maryland

Gentlemen:

A few days ago I received a letter from the Secretary of the Caroline County Farm Bureau advising me of several resolutions passed by our local organization, one of which dealt with the problem created when the state and county roads are widened due to new construction or reconstruction insofar as the same pertains to altering of previously existing boundary lines. In other words, when a highway is widened the owner's boundary line markers adjoining the highway are removed and create the necessity of relocating those boundary line markers at the proper place along the new right-of-way line, so that the property owner will know the proper boundary line between him and his neighbor.

Our County Farm Bureau feels that the responsibility for relocating these boundary line markers should be on the state or county, according to whatever highway is being widened, and the burden and the expense should not be shifted to the property owner. I personally feel that this is a point well taken and I would suggest that the matter be referred to your attorney to ascertain means of carrying out this suggestion, if it meets with the approval of the Commissioners. I am aware of the fact that there is state-wide legislation prohibiting and providing penalty for the removing of boundary line markers, and this matter may well require legislation if this thought were carried out.

At any rate, I will appreciate hearing from you on this matter, and if I can be of any further assistance in connection with it, I shall be only too glad to be available.

Sincerely,
Layman J. Redden (s)

LJR
epk

There being no other business, the Board adjourned
to meet Tuesday, December 10, 1957.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
December 10, 1957

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
John S. Legates
A. Webster Todd

The minutes of the regular meeting on Tuesday, December
3, 1957, were read, approved and adopted by the Board.

Bills #752 to 787 inclusive were approved for payment.

The Commissioners signed a "Civil Defense Mutual Aid
Agreement" with the Eastern Shore Counties of Maryland.

(A copy of the agreement follows):

STATE OF MARYLAND
CIVIL DEFENSE MUTUAL AID AGREEMENT

In accordance with the Maryland Civil Defense Act of
1949, as amended, and the Maryland Civil Defense Plan, and
in order to provide for the common defense, to protect the
public peace, health, and safety and to preserve the lives
and property of the people of Maryland, the following "Civil
Defense Mutual Aid Agreement" is entered into by the counties
of the Eastern Shore Mutual Aid Area.

Specifically, we the undersigned agree that in event of
a Civil Defense emergency or disaster in any one or more of
the counties of this Mutual Aid Area, without unreasonable
depleting individual local needs, to dispatch appropriate
assistance to such stricken area. Said assistance may include
personnel and/or equipment to perform police, fire, emergency
welfare, medical, utilities, engineering, rescue, radiological
and other services as properly and reasonably requested.

We further specifically agree to receive and care for,
to the best of our capabilities, the civil defense disaster
victims who may be sent or come to us from a disaster area of
a party to this Agreement.

It is further agreed that this Agreement as hereby executed
may and should be, by mutual agreement of the Civil Defense
Directors concerned, revised and amended to complete necessary
detailed arrangements for specific assistance and to coordinate
the activities of the Civil Defense forces represented in this
Agreement. Upon the unanimous agreement of the Civil Defense
Directors of the counties which are parties to this Agreement
and upon approval of the State Civil Defense Director, additional
counties may become parties to this Agreement by affixing the
appropriate signatures hereto.

COUNTY & MUNICIPAL EXECUTIVES: APPROVED FOR LEGAL FORM:
APPROVED FOR CIVIL DEFENSE PURPOSES:

There being no other business, the Board adjourned to meet Tuesday, December 17, 1957.

Jean F. Larrimore

Jean F. Larrimore, Acting Clerk

Denton, Md.
Dec. 17, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
John S. Legates
A. Webster Todd

The minutes of the regular meeting on Tuesday, December 10, 1957, were read, approved and adopted by the Board.

Bills #789 to 809 inclusive were approved for payment.

The Commissioners retired to the office of their attorney, Mr. Thawley, to discuss the forth-coming School Bond Issue and to make preliminary arrangements for the sale of the Bonds. The Mercantile-Safe Deposit and Trust Company of Baltimore will act as the paying agent and the bid date for the sale of \$1,000,000.00 bonds is set for Tuesday, January 28, 1958. Resolutions to this effect are being prepared.

There being no other business, the Board adjourned to meet Monday, December 23, 1957.

Rachel Collison

Rachel Collison, Clerk

Denton, Md.
December 23, 1957

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
John S. Legates
A. Webster Todd

The minutes of the regular meeting on Tuesday, December 17, 1957, were read, approved and adopted by the Board.

Bills #810 to 831 inclusive were approved for payment.

The resolution providing for the issuance of a series of school construction bonds was approved and adopted by the Board, and the original resolution is filed herewith.

There being no other business, the Board adjourned to meet Monday, December 30, 1957.

Rachel Collison

Rachel Collison, Clerk

1957-5

PUBLIC SCHOOL BONDS OF CAROLINE COUNTY OF 1957-1960

RESOLUTION of the County Commissioners of Caroline County, a municipal corporation, providing for the issuance of One Million Dollars (\$1,000,000) aggregate par amount of bonds of said County, to be known as "PUBLIC SCHOOL BONDS OF CAROLINE COUNTY OF 1957-1960," to be issued pursuant to the authority of Chapter 499 of the Acts of the General Assembly of Maryland, passed at its regular session in 1957, prescribing the amount of said bonds and other details incident to the sale thereof; providing that said bonds shall be issued upon the full faith and credit of Caroline County; providing for the disbursement of the proceeds of the sale of said bonds and for the levy of annual taxes upon all the assessable property within the corporate limits of Caroline County for the payment of the principal and interest on said bonds as they shall respectively mature.

WHEREAS, by Chapter 499 of the Acts of the General Assembly of Maryland, passed at its regular session in 1957, the County Commissioners of Caroline County are authorized and empowered to borrow on the full faith and credit of said County, and to issue and sell at one time and from time to time, its bonds in the aggregate amount not to exceed Three Million Dollars (\$3,000,000), for the purpose of building new school-houses, the construction of additions to existing school-houses, or altering or repairing the same, and for equipping such new or existing school-houses, or for architects and other professional fees in connection with said buildings, alterations, repairs or equipment, or for matching Federal funds for such purposes;

and to levy taxes upon the assessable property in Caroline County to provide funds for the payment of interest and principal upon said notes, certificates or bonds, as the same shall mature and become payable; and

WHEREAS, the County Commissioners of Caroline County are now desirous of providing by resolution for the issuance of said bonds in the aggregate amount of One Million Dollars (\$1,000,000) and other matters in reference thereto; to prescribe the manner of the sale of said bonds; the terms and conditions under which they shall be offered for sale; to provide for the use of the proceeds of the sale of said bonds; and to provide for the payment of and interest on said bonds as they shall respectively mature, by levying taxes to pay for the same,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF CAROLINE COUNTY:

Section I. That the County Commissioners of Caroline County, a municipal corporation of the State of Maryland, borrow upon the full faith and credit of said County and issue and sell upon the full faith and credit of said County, One Million Dollars (\$1,000,000) of its bonds in coupon form, with the privilege of registration as to the principal only, said bonds to be issued under the authority of Chapter 499 of the Acts of the General Assembly of Maryland, passed at its regular session in 1957, and to be known as "PUBLIC SCHOOL BONDS OF CAROLINE COUNTY OF 1957-1960," the proceeds thereof to be used in the manner and for the purposes hereinafter set forth. Said bonds shall be dated as of the 1st day of February, 1958, shall be issued in the denominations of One Thousand Dollars (\$1,000) each, shall be numbered

consecutively from one (1) to one thousand (1,000) both inclusive, and shall bear interest semi-annually but not to exceed a net average interest rate of four per cent (4%) per annum for the entire issue, payable on the 1st days of February and August in each year in accordance with interest coupons to be attached to said bonds, and said bonds to mature and become payable as follows:

<u>Numbers</u>	<u>Amount</u>	<u>Maturity</u>
1-50	\$50,000.00	2/1/59
51-100	\$50,000.00	2/1/60
101-150	\$50,000.00	2/1/61
151-200	\$50,000.00	2/1/62
201-250	\$50,000.00	2/1/63
251-300	\$50,000.00	2/1/64
301-350	\$50,000.00	2/1/65
351-400	\$50,000.00	2/1/66
401-450	\$50,000.00	2/1/67
451-500	\$50,000.00	2/1/68
501-550	\$50,000.00	2/1/69
551-600	\$50,000.00	2/1/70
601-650	\$50,000.00	2/1/71
651-700	\$50,000.00	2/1/72
701-750	\$50,000.00	2/1/73
751-800	\$50,000.00	2/1/74
801-850	\$50,000.00	2/1/75
851-900	\$50,000.00	2/1/76
901-950	\$50,000.00	2/1/77
951-1000	\$50,000.00	2/1/78

Said bonds shall bear interest at the rate named by the successful bidder for said bonds in accordance with the terms of the advertisement hereinafter set forth, but not in excess of a net average interest rate of four per cent (4%) per annum for the entire issue, and the coupons attached to said bonds shall be authenticated by the facsimile signature of the Treasurer of said County, engraved or printed thereon. Said bonds shall be issued subject to registration as to principal only in the owner's name upon the registration books kept for that purpose at the main office of the Mercantile-Safe Deposit and Trust Company, Calvert and Redwood Streets, Baltimore, Maryland. Both

principal and interest of said bonds shall be payable at the main office of the Mercantile-Safe Deposit and Trust Company, Calvert and Redwood Streets, Baltimore, Maryland. Said bonds shall be in substantially the following form, which form together with the statement of maturities therein set forth and all of the covenants and conditions therein contained, is hereby adopted by the County Commissioners of Caroline County as and for the form of obligation to be incurred by the County Commissioners of Caroline County; said covenants and conditions are hereby made binding upon said County, including the promise to pay therein contained, in accordance with the statement of maturities:

(Back of Bond)

NUMBER

CAROLINE
COUNTY
MARYLAND

\$1,000.00

— %

PUBLIC SCHOOL BONDS OF CAROLINE COUNTY OF 1957-1960

INTEREST PAYABLE

February 1 and August 1

PRINCIPAL AND INTEREST
Payable at Main Office of the
MERCANTILE-SAFE DEPOSIT AND TRUST COMPANY
Calvert and Redwood Streets
BALTIMORE, MARYLAND

[\$1000]

(Face of Bond)

[\$1000]

NUMBER

[]

CAROLINE COUNTY

MARYLAND

PUBLIC SCHOOL BONDS OF CAROLINE COUNTY OF 1957-1960

THIS IS TO CERTIFY that the COUNTY COMMISSIONERS OF CAROLINE COUNTY, a Municipal corporation of the State of Maryland, is indebted, for value received, and promises to pay to the bearer (or if this Bond be registered, then to the registered holder) on the first day of February, 19 , the sum of

ONE THOUSAND DOLLARS (\$1,000.00)

with interest thereon from the first day of February, 1958, at the rate of % per annum, payable semi-annually on the first days of February and August in each year until maturity, upon surrender of the annexed coupons as they severally become due. Both principal and interest of this Bond are payable in lawful money of the United States of America, at the time of payment, at the main office of the Mercantile-Safe Deposit and Trust Company, Calvert and Redwood Streets, Baltimore, Maryland.

This Bond is one of an issue on one thousand (1,000) coupon bonds of like date and tenor, except as to date of maturity and interest rate, of One Thousand Dollars (\$1,000.00) each par value, bearing interest at the rate set forth in the following schedule and being known as "PUBLIC SCHOOL BONDS OF CAROLINE COUNTY OF 1957-1960,"

Said Bonds bear interest, mature and are payable as follows:

<u>Numbers</u>	<u>Par Amount</u>	<u>Interest Rate</u>	<u>Maturity</u>
1-50	\$50,000.00		2/1/59
51-100	\$50,000.00		2/1/60
101-150	\$50,000.00		2/1/61
151-200	\$50,000.00		2/1/62
201-250	\$50,000.00		2/1/63
251-300	\$50,000.00		2/1/64
301-350	\$50,000.00		2/1/65
351-400	\$50,000.00		2/1/66
401-450	\$50,000.00		2/1/67
451-500	\$50,000.00		2/1/68
501-550	\$50,000.00		2/1/69
551-600	\$50,000.00		2/1/70
601-650	\$50,000.00		2/1/71
651-700	\$50,000.00		2/1/72
701-750	\$50,000.00		2/1/73
751-800	\$50,000.00		2/1/74
801-850	\$50,000.00		2/1/75
851-900	\$50,000.00		2/1/76
901-950	\$50,000.00		2/1/77
951-1000	\$50,000.00		2/1/78

All of said bonds are issued pursuant to the authority of Chapter 499 of the Acts of the General Assembly of Maryland, passed at its regular session in 1957. Said Bonds are also issued in accordance with proper proceedings duly had and taken by the County Commissioners of Caroline County, and particularly a Resolution duly adopted on the 23^d day of December 1957. Said Bonds are issued for the purpose of building new school-houses, the construction of additions to existing school-houses, or altering or repairing the same, and for equipping such new or existing school-houses, or for architects and other professional fees in connection with said buildings, alterations repairs or equipment, or for matching Federal funds for such purposes, all as set forth in the aforesaid Chapter 499 of the Acts of the General Assembly of Maryland.

This Bond shall pass by delivery unless registered as to principal in the owner's name upon its registration books kept for that

purpose at the main office of the Mercantile-Safe Deposit Trust Company, Calvert and Baltimore Streets, Baltimore, Maryland, and such registration shall be noted on the back of this Bond by said Registrar, after which no transfer hereof shall be valid unless made on said registration books by the registered holder hereof in person or by his duly authorized attorney, and similarly noted on this Bond; but this Bond may thereafter be discharged from registry by being transferred, in manner aforesaid, to bearer, after which it shall again be transferable by delivery, but it may again be registered as above. The registry of this Bond as to principal shall not restrict the negotiability of the interest coupons.

The full faith and credit of the County Commissioners of Caroline County are hereby irrevocably pledged to the payment of the principal of this Bond and of the interest to accrue thereon.

It is hereby certified and recited that each and every act, condition and thing required to exist, to be done, to have happened and to be performed precedent to and in the issuance of this Bond does exist, has been done, has happened and has been performed in full and entire compliance with the Constitution and Laws of the State of Maryland and the Resolution of said County Commissioners of Caroline County, Maryland, and that the issue of Bonds, of which this is one, together with all other indebtedness of the said County Commissioners of Caroline County, Maryland, is within every debt and other limits prescribed by the Constitution of said State.

This Bond and the interest to be paid thereon are exempt from taxation by the State of Maryland and by the Counties and Municipalities of said State.

IN TESTIMONY WHEREOF, the COUNTY COMMISSIONERS OF CAROLINE COUNTY, Maryland, a Municipal corporation, has caused this Bond to be signed by its President and countersigned by the Treasurer of Caroline County, and sealed with the corporate seal of said Municipal corporation, and has caused the coupons attached hereto to be authenticated by the facsimile signature of the Treasurer of Caroline County, and has caused this Bond to be dated as of the first day of , 19 .

COUNTY COMMISSIONERS OF CAROLINE
COUNTY, MARYLAND
(A Municipal Corporation)

COUNTERSIGNED:

By

President

Treasurer of Caroline County

(FORM OF COUPON)

On The 1st Day of 19
Upon Presentation and Surrender of This Coupon,
The COUNTY COMMISSIONERS OF CAROLINE COUNTY,
MARYLAND
(A Municipal Corporation), Will Pay to the Bearer, The Sum of
DOLLARS (\$) At
The Main Office Of The MERCANTILE-SAFE DEPOSIT AND TRUST
COMPANY, Calvert and Redwood Streets, Baltimore, Maryland,
Being Six Months' Interest Then Due On Its "PUBLIC SCHOOL BOND
OF CAROLINE COUNTY OF 1957-1960".

/s/ William S. Orme
TREASURER OF CAROLINE COUNTY

No.

(FORM OF REGISTRY)

IN WHOSE NAME REGISTERED	DATE	REGISTRAR

Section II. Payment of the purchase price of the bonds hereby authorized to be sold shall be made to the Treasurer of Caroline County and shall be set apart by him in an account or accounts to the credit of "Caroline County General Public School Construction Loan 1957-1960," and shall be disbursed only for the purpose of building new school-houses, the construction of additions to existing school-houses, or altering or repairing the same, and for equipping such new or existing school-houses, or for architects and other professional fees in connection with said buildings, alterations repairs or equipment, and for no other purpose except that the cost of printing and other outlays and expenses and charges connected with the issuance of said bonds shall be paid out of the proceeds thereof.

Section III. That the bonds hereby authorized to be sold shall be sold at public sale, by bids on sealed proposals to the highest responsible bidder or bidders therefor, (at the lowest net cost to the

County), for cash at not less than par and accrued interest, after having given public notice by advertisement published once a week for two successive weeks in one or more daily or weekly newspapers published in Caroline County, the first of said advertisements to be published not less than ten days preceding the date of sale, and twice in the "DAILY BOND BUYER," a financial journal published in the City of New York, the first advertisement therein to be published not less than ten days preceding the date of sale. Said notice of sale shall be published in the "County Record" and the "Daily Bond Buyer", in their respective issues of January 9 and January 16, 1958; and in the "Denton Journal" in its issues of January 10 and January 17, 1958. The sale of said bonds shall be held at 12:00 o'clock Noon, on Tuesday, January 28, 1958. The Treasurer of Caroline County shall have available for distribution to such interested persons, upon request, accurate simplified data concerning the financial status of Caroline County. The advertisement hereinafter referred to shall set forth the time, place, manner and terms of sale of said bonds and shall be in substantially the following form:

[Form of Advertisement]

\$1,000,000

COUNTY COMMISSIONERS
OF CAROLINE COUNTY

MARYLAND

Sale of

\$1,000,000 PUBLIC SCHOOL BONDS OF CAROLINE
COUNTY OF 1957-1960

(Dated February 1, 1958)

Sealed bids will be received by the County Commissioners of
Caroline County at its office in the Court House, Denton, Mary-
land, until 12:00 noon on

Tuesday, January 28, 1958

for the purchase of One Million Dollars (\$1,000,000) par value,
serial maturity, general obligation coupon bonds, known as
"PUBLIC SCHOOL BONDS OF CAROLINE COUNTY OF 1957-1960," offered
pursuant to the authority of Chapter 499 of the Acts of the
General Assembly of Maryland passed at its regular session in
1957.

The bonds will be dated February 1, 1958, and will be issued
in denominations of One Thousand Dollars (\$1,000) each, will be
numbered consecutively from No. 1 to No. 1000 inclusive, will
bear semi-annual interest coupons payable on February 1 and Aug-
ust 1 in each year until maturity, and are registrable as to prin-
cipal only. The principal and interest on said bonds will be pay-
able at the main office of the Mercantile-Safe Deposit and Trust
Company, Calvert and Redwood Streets, Baltimore, Maryland. Said

bonds will be issued to mature and be payable as follows:

<u>NUMBERS</u>	<u>AMOUNT</u>	<u>MATURITY</u>
1-50	\$50,000.00	2/1/59
51-100	\$50,000.00	2/1/60
101-150	\$50,000.00	2/1/61
151-200	\$50,000.00	2/1/62
201-250	\$50,000.00	2/1/63
251-300	\$50,000.00	2/1/64
301-350	\$50,000.00	2/1/65
351-400	\$50,000.00	2/1/66
401-450	\$50,000.00	2/1/67
451-500	\$50,000.00	2/1/68
501-550	\$50,000.00	2/1/69
551-600	\$50,000.00	2/1/70
601-650	\$50,000.00	2/1/71
651-700	\$50,000.00	2/1/72
701-750	\$50,000.00	2/1/73
751-800	\$50,000.00	2/1/74
801-850	\$50,000.00	2/1/75
851-900	\$50,000.00	2/1/76
901-950	\$50,000.00	2/1/77
951-1000	\$50,000.00	2/1/78

Bidders must bid at least par and accrued interest for the bonds, and the bonds will be awarded to the bidder naming the lowest interest cost for the money borrowed, and bidders are requested to name the interest rate or rates upon which their bids are based, which must be in multiples of one-eighth or one-tenth of one per cent ($1/8$ or $1/10$ of 1%), but the net average interest rate so named may not exceed four per cent (4%) per annum for the entire issue as fixed by law. Bidders are requested to specify the net interest cost on their bids. Any or all bids may be rejected or bonds awarded among bidders making the same bid. Conditional bids will not be accepted.

Bidders are requested to submit sealed, written bids for said bonds and to accompany said bids by a good faith deposit on Twenty Thousand Dollars (\$20,000). No interest will be allowed

on the amount of any deposit made with any bid. Checks deposited by unsuccessful bidders will be returned to them when the bonds are awarded to the successful bidder or bidders.

The proceeds of the sale of these bonds will be used for the purpose of building new school-houses, the construction of additions to existing school-houses, or altering or repairing the same, and for equipping such new or existing school-houses, or for architects and other professional fees in connection with said buildings, alterations repairs or equipment, or for matching Federal funds for such purposes.

The bonds will be delivered to the purchasers within a reasonable time after the sale at the office of the County Commissioners of Caroline County in the Court House at Denton, Maryland, or in Baltimore, Maryland. Delivery elsewhere will be made at the expense of the purchaser.

The bonds and interest payable thereon are exempt from taxes in the State of Maryland, and, in the opinion of counsel, the interest on said bonds will be exempt from Federal income taxes under existing Federal statutes and regulations. The legality of the issue will be approved by Wesley E. Thawley, attorney for the County Commissioners of Caroline County, and by the law firm of Miles & Stockbridge, Baltimore, Maryland, and the approving opinions of these attorneys will be delivered upon request to the purchasers of the bonds, without charge.

A copy of the report on the finances of Caroline County will be supplied to any prospective bidder upon request made to Miss Rachel Collison, Clerk to the County Commissioners of Caroline

County, Court House, Denton, Maryland. All bids shall be subject to the terms and conditions set forth in this statement.

COUNTY COMMISSIONERS OF CAROLINE
COUNTY

By

President

Section IV. That immediately after sale of said bonds the interest rate payable thereon shall be fixed by supplemental resolutions in accordance with the terms and conditions of the sale of said bonds, and said bonds shall thereupon be suitably printed or engraved, and delivered to the said purchaser in accordance with the conditions of delivery set forth in said advertisement. All of the proceeds of the sale of said bonds, including any premium or accrued interest received therefor, shall be paid directly to the Treasurer of Caroline County, and there shall be deducted from the gross proceeds received from the sale of said bonds, the cost of issuing the same, including the cost of printing, advertising, legal fees and any expenses and other charges connected with the issuance of said bonds.

Section V. That for the purpose of paying the interest on the bonds hereby authorized and also for the purpose of paying the principal of said bonds as and when they respectively mature and are payable, there is hereby levied and there shall hereafter be levied in each fiscal year that any of said bonds are outstanding, upon all of the assessable property within Caroline County, a tax in an amount sufficient to provide in each fiscal year such amounts as may be necessary to pay the interest on any bond that may be issued and outstanding as the same becomes due and payable, and to pay and redeem the principal of said bonds as the same shall respectively mature, and the full faith and credit and the unlimited taxing power of the County Commissioners of Caroline County, Maryland, are hereby irrevocably pledged to the punctual payment of the principal and interest of said bonds as and when the same respectively mature.

Section VI. That the County Commissioners of Caroline County, a municipal corporation, reserves the right to reject any and all bids submitted for said bonds.

Section VII. That the Mercantile-Safe Deposit and Trust Company, Baltimore, Maryland, is hereby designated and appointed Registrar and Paying Agent for the bonds issued hereunder.

Section VIII. That these Resolutions shall take effect from the date of their passage.

ATTEST:

Rachel Collier

John W. Evland
President
of the County Commissioners

Denton, Md.
December 30, 1957

7

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
A. Webster Todd

Mr. Legates absent because of business engagements.

The minutes of the regular meeting on Monday, December 23, 1957, were read, approved and adopted by the Board.

Bills #832 to 891 inclusive were approved for payment.

There being no other business, the Board adjourned to meet Tuesday, January 7, 1958.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
January 7, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
John S. Legates
A. Webster Todd

The minutes of the regular meeting on Monday, December 30, 1957, were read, approved and adopted by the Board.

Bills #892 to 915 inclusive were approved for payment.

Mrs. Bertha E. Pippin was before the Board requesting a permit to store the stock of beer, that was damaged by fire when her licensed place of business burned, at her property at Forge Branch located on the Greensboro-Ridgely State Road. The Board agreed to this request and Mr. Thawley prepared the following permit which was duly executed and issued.

PERMIT

To: Bertha E. Pippin, Greensboro, Maryland
This is to authorize you to store upon your premises located at Forge Branch, the stock of beer which you now have left upon your hands as a result of the fire which destroyed your licensed premises on Railroad Avenue, Greensboro, Maryland, on or about January 5, 1958, and for so doing this shall be your full and sufficient authority. This permit shall be and remain in force for a period of four (4) months from this date.

BOARD OF LICENSE COMMISSIONERS FOR
CAROLINE COUNTY, MARYLAND

BY: John W. Eveland, Pres. (s)

ATTEST: Rachel Collison, Clerk (s)

Dated at Denton, Maryland, this 7th day of January, 1958.

Mr. Marvin Smith, attorney to the Mayor and Council of Federalsburg, reported to the Commissioners a complaint that Mr. Christopher, Constable-at-Large was not serving warrants issued to him, but was billing the county for this service while the town officers did the actual work. The Board agreed to call Mr. Christopher before them to clarify the matter.

There being no other business, the Board adjourned to meet Tuesday, January 14, 1958.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
January 14, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
John S. Legates
A. Webster Todd

The minutes of the regular meeting on Tuesday, January 7, 1958, were read, approved and adopted by the Board.

Bills #916 to 946 inclusive were approved for payment.

The Taxables and Viewers on a tax ditch to be known as the Bee Tree Public Drainage Association met in public hearing, as advertised, for the purpose of the organization of this ditch. After a vote was taken with the majority present in favor, the County Commissioners declared the tax ditch to be duly organized.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1957 state tax	\$ 18.64
1957 countytax	<u>231.49</u>
total tax	\$ 250.13

There being no other business, the Board adjourned to meet Tuesday, January 21, 1958.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
January 21, 1958

The Commissioners met at 1:00 o'clock P. M.

Present: John W. Eveland, Pres.
John S. Legates
A. Webster Todd

RESOLUTION of the County Commissioners of Caroline County, Maryland, supplementary to the Resolutions adopted December 23, 1957, having reference to an issue of One Million Dollars (\$1,000,000) aggregate par amount of "PUBLIC SCHOOL BONDS OF CAROLINE COUNTY OF 1957-1960," fixing the interest rate payable on said bonds so authorized and awarding said bonds to the successful bidder therefor upon the basis of the bids received this day in accordance with the advertisement giving notice of the sale of said bonds pursuant to the above-mentioned Resolutions.

WHEREAS, pursuant to Resolutions of the County Commissioners of Caroline County adopted December 23, 1957, an issue of One Million Dollars (\$1,000,000) aggregate par amount of "PUBLIC SCHOOL BONDS OF CAROLINE COUNTY OF 1957-1960" was authorized to be issued and sold at public sale after due advertisement and notice of said sale pursuant to the authority of Chapter 499 of the Acts of the General Assembly of Maryland, passed at its regular session in 1957, said bonds to be in serial maturity coupon form, maturing over a period of twenty (20) years, beginning with February 1, 1959, to and including February 1, 1978, in the manner set forth in the schedule adopted in the aforementioned Resolutions of the County Commissioners of Caroline County, in the aggregate par amount of One Million Dollars (\$1,000,000); and

WHEREAS, it was provided in said Resolutions and in said advertisement giving notice of the sale of said bonds in accordance with said Resolutions, that bidders should have the right to name

the interest rate payable on said bonds, on which rate their bids would be based, and that said bonds would be awarded to the bidder or bidders naming the lowest rate of interest payable on any of said bonds and offering to pay not less than par and accrued interest for the same, said rate of interest not to exceed a net average interest rate of four per centum (4%) per annum for the entire issue as fixed by statute, and to be in multiples of one-eighth (1/8th) or one-tenth (1/10th) of one per cent (1%), said lowest interest cost to the County of the said bonds from the date of their issue to the last date of maturity of any of said bonds; and

WHEREAS, said public sale was held on this day, in accordance with the terms of said notice of sale, at 12:00 o'clock Noon, at the office of the County Commissioners of Caroline County, in the Court House at Denton, Maryland, and at 12:01 o'clock P.M., all sealed bids received for said bonds were publicly opened by said County Commissioners, said bids being as follows:

<u>Name of Bidder</u>	<u>Amount Bid</u>	<u>Net Average Interest Rate</u>
Mercantile-Safe Deposit & Trust Company	\$1,000,140.00	2.7355%
Alex Brown & Sons	\$1,000,040.00	2.74247%
Kidder-Peabody & Company	\$1,000,199.00	3.113104%

;and

WHEREAS, after study and computation, the Auditor and Chief Clerk of the County Commissioners of Caroline County have advised that the bid of MERCANTILE-SAFE DEPOSIT & TRUST COMPANY is the best bid received for said bonds by the County Commissioners of Caroline County as issuer thereof, by providing the lowest outlay for interest

payments on account of said bonds for the entire life of said issue, and said Auditor and Chief Clerk have recommended that said bid be accepted as being in the best interest of the County; and

WHEREAS, this Board has been advised by Bond Counsel that said bid above referred to was made in all respects in accordance with the terms of said notice of sale; and

WHEREAS, the County Commissioners of Caroline County is now ready to accept said bid for said bonds, awarding the same to the bidder making said bid at the price named, the bonds to bear interest in accordance with the terms of said bid, and also to fix the interest rate payable on said bonds in accordance with the terms of said bid;

NOW, THEREFORE, BE IT RESOLVED:

Section 1. That the bid of MERCANTILE-SAIFE DEPOSIT & TRUST COMPANY for the entire issue of One Million Dollars (\$1,000,000) "PUBLIC SCHOOL BONDS OF CAROLINE COUNTY OF 1957-1960", at the price of One Million One Hundred Forty Dollars (\$1,000,140) and accrued interest to the date of delivery, be and the same is hereby accepted and said bonds are hereby awarded to said bidder at the price named, said bonds, when in definitive form, to be duly executed and delivered to said purchaser in accordance with the arrangements to be made between the purchaser and counsel for the County Commissioners of Caroline County, in accordance with the terms and conditions of said notice of sale, said delivery to be made upon receipt of the total purchase price of said bonds, plus accrued interest, less the good faith deposit received this day to secure said bid, said purchase price being payable to the Treasurer of Caroline County.

Section 2: That said issue of One Million Dollars (\$1,000,000)

"PUBLIC SCHOOL BONDS OF CAROLINE COUNTY OF 1957-1960" shall bear interest payable semi-annually on February 1 and August 1, at the annual rate set forth in the following schedule, in accordance with coupons to be attached to said bonds.

<u>NUMBER</u>	<u>PAR AMOUNT</u>	<u>MATURITY</u>	<u>INTEREST</u>
1-50	\$50,000.00	February 1, 1959	4%
51-100	\$50,000.00	February 1, 1960	4%
101-150	\$50,000.00	February 1, 1961	4%
151-200	\$50,000.00	February 1, 1962	4%
201-250	\$50,000.00	February 1, 1963	2 1/2%
251-300	\$50,000.00	February 1, 1964	2 1/2%
301-350	\$50,000.00	February 1, 1965	2 1/2%
351-400	\$50,000.00	February 1, 1966	2 1/2%
401-450	\$50,000.00	February 1, 1967	2 1/2%
451-500	\$50,000.00	February 1, 1968	2 1/2%
501-550	\$50,000.00	February 1, 1969	2 1/2%
551-600	\$50,000.00	February 1, 1970	2.70%
601-650	\$50,000.00	February 1, 1971	2.70%
651-700	\$50,000.00	February 1, 1972	2 3/4%
701-750	\$50,000.00	February 1, 1973	2 3/4%
751-800	\$50,000.00	February 1, 1974	2 3/4%
801-850	\$50,000.00	February 1, 1975	2 3/4%
851-900	\$50,000.00	February 1, 1976	2 3/4%
901-950	\$50,000.00	February 1, 1977	2 3/4%
951-1000	\$50,000.00	February 1, 1978	2 3/4%

Said interest rates above set forth are hereby fixed and adopted as and for the interest payable on said issue of One Million Dollars (\$1,000,000) "PUBLIC SCHOOL BONDS OF CAROLINE COUNTY OF 1957-1960."

Section 3: That this Resolution shall take effect from the date of its passage.

At a special meeting of the County Commissioners of Caroline County, held pursuant to notice duly given, at the office of said County Commissioners in the Court House at Denton, Maryland, at 12:00 o'clock Noon, on the 28th day of January, 1958, at which meeting there were present the following Commissioners, constituting a quorum of the County Commissioners of Caroline County:

John W. Eveland, Commissioner

John Stanton LeGates, Commissioner

A. Webster Todd, Commissioner

the foregoing Resolution was offered by Commissioner LeGates, seconded by Commissioner Todd, and was put to vote by Commissioner Eveland, President of the County Commissioners; and whereupon said Resolution was unanimously adopted.

THE COUNTY COMMISSIONERS OF CAROLINE
COUNTY, MARYLAND

By: John W. Eveland
President

By: John S. Legates
Commissioner

By: A. Webster Todd
Commissioner

ATTEST:

Rachel Collison
Clerk to the County Commissioners
of Caroline County, Maryland

The minutes of the regular meeting on Tuesday, January 14, 1958, were read, approved and adopted by the Board.

Bills #947 to 955 inclusive were approved for payment.

Miss Marybelle Rensburg, assistant County Home Demonstration Agent and local County Girls 4-H Club Leader, reported to the Board that she was transferring to Cecil County and beginning her new duties on February 3, 1958.

Mrs. Carter and Mrs. Moldoch, of the County Welfare, were before the Board in regard to a situation regarding cash value to be held per family in the reimbursement program for patients in Mental Hospitals. It was suggested that present scale, of \$500.00, is too penalizing if more than one person is left at home. The Board agreed to further consultation and work out an amendment to the policy on an agreeable new scale in this category.

There being no further business, the Board adjourned to meet Tuesday, January 28, 1958.

Rachel Collison
Rachel Collison, Clerk

MINUTES OF SPECIAL MEETING ON SCHOOL BOND ISSUE AND RESOLUTION FOR SAME ARE ATTACHED HERETO, SEE PAGES 9A, B, C, D & E.
Rachel Collison, Clerk

Denton, Md.
January 28, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
John S. Legates
A. Webster Todd

The Board approved for payment Bills #956 to 1016 inclusive.

Dr. Edwin G. Riley, Health Officer for Caroline County, was before the Board regarding a sanitation nuisance caused by improper sewage disposal on the property of Earl Crouse; which was explained to the Board in a letter dated January 27, 1958, which follows:

Caroline County Board of Health,
Court House
Denton, Md.

Dear Mr. Eveland,

For some time Mr. Earl Crouse has had a sanitary problem on his property on Route 404 which we have had no success in endeavoring to get corrected.

I have discussed the matter with Mr. Wise and he suggests that we proceed under Article 43, Section 49 of the State Code which provides that a complaint in writing be submitted

to the local board of health after which such complaint will be investigated by the local board of health and if found to exist will direct the individual to correct such condition as does exist.

The sewage from the above mentioned property has been dumped into a ditch running along side of the property. When the flow in the ditch is sufficient, this sewage is carried down into the Edenton Lane area and connects up with the ditch that finally enters into the Choptank River after passing under 2nd St. You are aware of the problem in Edenton Lane and this property has contributed to that problem.

We also plan to charge a violation of Article 43, Section 2, and the sewage regulations established under this provision entitled "Regulations Governing Private Water Supply and Sewage Disposal Systems for Homes and Other Establishments in the Counties of Maryland where Public Water Supply and Sewerage Systems are Not Available" as set up by the State Board of Health, Section 1, 1.06 and 1.07 requiring approval of sewerage systems by the local health department. This latter would not fall within the province of the County Board of Health but is stated for your information.

Yours truly,
Edwin G. Riley, M.D.
County Health Officer

CC: Mr. James Wise
Mr. Earl Crouse

The Board asked Dr. Riley to discuss the matter with States Attorney, James A. Wise, in regards to the best means of handling the matter and report back to the Board. Dr. Riley agreed.

There being no other business, the Board adjourned to meet Tuesday, February 4, 1958.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
February 4, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
John S. Legates
A. Webster Todd

The minutes of the regular meetings on Tuesday, January 21, and Tuesday, January 28, 1958, were read, approved and adopted by the Board.

Bills #1017 to 1038 inclusive were approved for payment.

The following errors and insolvencies were allowed the County Treasurer:

1957 State tax	\$ 8.82
1957 County tax	61.08
Total tax	\$69.90

The following additional taxes were charged to the County Treasurer for collection:

1957 State tax	\$ 4.73
1957 County tax	<u>29.25</u>
Total tax	\$33.98

The Clerk was instructed to notify Mr. Thawley, attorney; Dr. Riley, Health Officer; and Mr. Earle Crouse, property owner, to meet with this Board on Tuesday, February 11th at 2:00 o'clock to discuss the sewage disposal problem on the Crouse property.

There being no other business, the Board adjourned to meet Tuesday, February 11, 1958.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
February 11, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
John S. Legates
A. Webster Todd

The minutes of the regular meeting on Tuesday, February, 4, 1958, were read, approved and adopted by the Board.

Bills #1039 to 1079 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1957 State tax	\$ 1.42
1957 County tax	<u>17.90</u>
Total tax	\$19.32

The meeting of Dr. Riley and Earle Crouse in regard to the sewage disposal problem on the Crouse property was discussed with Dr. Riley and Mr. Crouse. Mr. Crouse alleges that he has fixed the sewage system on his property. Dr. Riley alleges that he has been unable to inspect it because of lack of cooperation on the part of Mr. Crouse. It was mutually agreed that Mr. Crouse, Dr. Riley and the two persons who did the work-Mr. Gottwals and Mr. Hopkins-would meet at the sight of the situation involved and the proper inspection be made.

Mr. Robert W. Downes, Jr., was before the Board to clarify the situation regarding surface treatment of the Pealiquor Road. The Board informed Mr. Downes that the part of this road from Williston to Koste's Corner was included in the 1958 program.

There being no other business, the Board adjourned to meet Tuesday, February 18, 1958.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
February 20, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
John S. Legates
A. Webster Todd

The Commissioners met on this day due to a severe snowstorm on Tuesday making it unable for the members of the Board to get to Denton.

The minutes of the regular meeting on Tuesday, February 11, 1958, were read, approved and adopted by the Board.

Bills #1080 to 1094 inclusive were approved for payment.

Dr. Riley, Deputy Health Officer; Mrs. Carter, Director of Welfare; Mr. Hill, Director of Pupil Personnel and Dr. Schadt, Director of Penninsula Girl Scouts were before the Board in behalf of the recently organized Caroline Council of Social Agencies. The purpose of this group is to improve the well-being of the people of Caroline County through study and recommended action on problems affecting the general welfare of the county. Within this Council a Youth Study Committee was formed to study patterns and conditions leading to juvenile delinquency in Caroline County and what can be done to prevent these delinquencies. This delegation requested the County Commissioners to designate this Youth Study Committee as the official organization of the County to study the problems of the Youth and to act in an advisory capacity to the County Commissioners. The Board accepted this request with unanimous favor.

There being no other business, the Board adjourned to meet Tuesday, February 25, 1958.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
February 25, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
A. Webster Todd

Mr. Legates' absence was due to illness.

Bills #1096 to 1148 inclusive were approved for payment.

A delegation, including Dr. Riley, Mrs. Kern, Mrs. Clopper, Mrs. Ward and Mr. Hammond, representing the County Mental Hygiene Society requested the Commissioners to supplement the subscription budget of the Society for the remainder of this year to help pay for the Psychiatrist who works in this county and to include \$375.00 in the 1958-59 budget to pay the Caroline County share of the cost of the two Psychiatric workers for the County.

Dr. Riley and Mr. Meadows were before the Board with the sanitary regulations regarding eating and drinking establishments in the County. Dr. Riley stated that a drive was under way to invoke these rules and that as a beginning an effort would be concentrated on all such establishments on Maryland Route #404 that lie within the County.

Dr. Hastings, of the United States Department of Agriculture, presented to the Board a certificate awarded this County for Brucellosis eradication among herds of cattle. The original certificate, which reads as follows, was given to Mr. Rogers the County Agent for proper display.

MODIFIED CERTIFIED AREA CERTIFICATE
COOPERATIVE BRUCELLOSIS ERADICATION
UNITED STATES DEPARTMENT OF AGRICULTURE
AGRICULTURAL RESEARCH SERVICE
Cooperating with the State of
MARYLAND

This is to certify that CAROLINE
County has been declared Modified Certified Brucellosis= Free by virtue of the fact that Brucellosis has been reduced to not more than one percent of the cattle in not to exceed five percent of the herds as indicated by official testing and other approved procedures conducted under the cooperative State-Federal program.

This certificate is valid for the period of June 20, 1957 to June 20, 1960

A. S. Brueckner (s)
State Official

C. A. Turner (s)
Federal Veterinarian

R. J. Anderson (s)
Director
Animal Disease Eradication
Division Agricultural
Research Service

There being no other business the Board adjourned to meet Tuesday, March 4, 1958.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
March 4, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
John S. Legates
A. Webster Todd

The minutes of the regular meetings on Thursday, February 20th and Tuesday, February 25th, 1958, were read, approved and adopted by the Board.

Bills #1149 to 1172 inclusive were approved for payment.

The Taxables and Viewers on a tax ditch to be known as the Bullock-Trice Public Drainage Association met in public hearing, as advertised, for the purpose of organizing this tax ditch. After a lack of interest was expressed by the majority of the original petitioners, a vote was taken with the majority voting against, the Commissioners did not approve the ditch for organization.

Mr. Hammond, principal of Lockerman School, requested the Board to consider putting additional street lighting near the School. The Board agreed to discuss the matter with Mr. Hoopengardner, Superintendent of Schools.

There being no other business, the Board adjourned to meet Tuesday, March 11, 1958.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
March 11, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
John S. Legates
A. Webster Todd

The minutes of the regular meeting on Tuesday, March 4, 1958, were read, approved, and adopted by the Board.

Bills #1173 to 1202 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1957 State tax	\$ 2.43
1957 County tax	<u>30.43</u>
Total tax	\$32.86

The following additional taxes were charged to the County Treasurer for collection:

1957 State tax	\$ 537.85
1957 County tax	<u>2433.86</u>
	2971.71

A delegation of seven representatives of Women's Clubs of the County requested the Commissioners to consider inclusion in the forthcoming budget for the support of a County Library, to be used with available State money for this project. The Board withheld decision on this matter pending further budgeting consideration.

After visiting the site where Mrs. Bertha E. Pippin proposes to transfer her Beer License, the County Commissioners, acting as the Beer License Board, re-opened the file where the license was denied. The Board agreed to grant transfer of license under the following provisions:

- (1) That the new building be set further back from the State Road.
- (2) That Mrs. Pippin meet the Health Department regulations for health and sanitation.
- (3) That law and order be strictly maintained at all times.
- (4) That the license remain filed with the Clerk to the Beer License Board until the place of business is actually ready for operation.

There being no other business the Board adjourned this meeting and met in a special conference with Mr. Hoopengardner, Superintendent of Schools, regarding teachers salaries.

The Board will meet in regular session on Tuesday, March 18, 1958.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
March 18, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
John S. Legates
A. Webster Todd

The minutes of the regular meeting on Tuesday, March 11, 1958 were read, approved and adopted by the Board.

Bills #1203 to 1227 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the Treasurer for collection:

1957 state tax	\$	149.31
1957 county tax		<u>1531.52</u>
Total tax	\$	1680.83

Mr. Hoopengardner was before the Board with a new proposal for increase in Teachers salaries, amending and increasing the proposal made in the special conference with the Commissioners on March 11th, and which the Board had not at this time officially approved. The Board did not feel it relevant to take action on this important matter at this time, so withheld decision.

There being no other business, the Board adjourned to meet Tuesday, March 25, 1958.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
March 25, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
John S. Legates
A. Webster Todd

The minutes of the regular meeting on Tuesday, March 18, 1958, were read, approved and adopted by the Board.

Bills #1228 to 1278 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1957 state tax	\$	3.25
1957 county tax		<u>24.52</u>
Total tax	\$	27.77

The County Commissioners granted Mrs. Carter, Director of the Welfare Board, permission to transfer funds from other categories to the G.P.A.-E for the month of April for use in emergency unemployment cases. The total amount to be transferred to this category is not to exceed \$500.00.

Mr. Hoopengardner, Superintendent of Schools, was before the Board again, in behalf of the increase in Teachers salaries previously presented for approval of this Board. Mr. Hoopengardner presented a comparison letter of approved salaries

of adjoining counties to substantiate his amended proposal and request on March 18, 1958. The Board, after careful consideration of each presentation of Mr. Hoopengardner in this regard, agreed for the 1958-59 budget to take off the supplemental salaries allowed in the 1957-58 budget and to include the amount of \$10,000.00 for the purpose of salary increases.

There being no other business, the Board adjourned to meet Tuesday, April 1, 1958.

Jean F. Larrimore
Jean F. Larrimore, Acting Clerk

Denton, Md.
April 1, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
John S. Legates
A. Webster Todd

The minutes of the regular meeting on Tuesday, March 25, 1958, were read, approved and adopted by the Board.

Bills #1279 to 1311 inclusive were approved for payment.

The Extension Service Departments presented their respective budgets for approval and inclusion in the 1958-59 budget.

There being no other business, the Board adjourned to meet Tuesday, April 8, 1958.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
April 8, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
John S. Legates
A. Webster Todd

The minutes of the regular meeting on Tuesday, April 1, 1958, were read, approved and adopted by the Board.

Bills #1312 to 1342 inclusive were approved for payment.

The 1958 list of officers of the Tax Ditch Organizations were presented to the Board and ordered filed with the Clerk.

There being no other business, the Board adjourned to meet Tuesday, April 15, 1958.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
April 15, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
John S. Legates
A. Webster Todd

The minutes of the regular meeting on Tuesday, April 8, 1958, were read, approved and adopted by the Board.

Bills #1343 to 1371 inclusive were approved for payment.

Mrs. Kern requested permission from the Board to proclaim the week of May 3rd to 19th as county wide "Clean-Up Week" in cooperation with the "Keep Maryland Beautiful" program. The Board concurred with this request and Mrs. Kern publicized the proclamation on behalf of the Board.

The following self-explanatory letter was received from the Board of Education and ordered incorporated into the minutes of this Board.

Commissioners of Caroline County
Court House
Denton, Maryland

April 15, 1958

Gentlemen:

At the last regular Board of Education meeting on April 8, 1958, the Board unanimously endorsed the idea of a Public Library for Caroline County. The Board feels that since the county will have to put up only \$6,468.00 to receive \$15,282.00 in state and federal aid, that this is an excellent opportunity to secure adequate library service for the county.

The Board of Education, therefore, requests the County Commissioners to support the proposal of the Maryland State Department of Education, Division of Library Extension, to establish library service for the people of the county.

Respectfully submitted,
Wilbur S. Hoopengardner (s)
Superintendent of Schools

WSH:bjb

There being no other business, the Board adjourned to meet as a County Roads Board and to meet in regular session on Tuesday, April 22, 1958.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
April 22, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
John S. Legates
A. Webster Todd

The minutes of the regular meeting on Tuesday, April 15, 1958, were read, approved and adopted by the Board.

Bills #1372 to 1393 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1957 state tax	\$ 2.00
1957 county tax	<u>25.06</u>
Total tax	\$ 27.06

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1957 state tax	\$ 114.33
1957 county tax	<u>941.36</u>
Total tax	\$1055.69

There being no other business, the Board adjourned to meet Tuesday, April 29, 1958.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
April 29, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
John S. Legates
A. Webster Todd

The minutes of the regular meeting on Tuesday, April 22, 1958, were read, approved and adopted by the Board.

Bills #1394 to 1448 inclusive were approved for payment.

A letter from Dr. Riley informed the Board he had been requested to serve as Acting Health Officer of Dorchester County until the vacancy caused by recent resignation of there Health Officer, could be filled. The Board concurred in this request.

Because of recent trouble in the tavern of James Dickerson, he was notified to appear before the Beer License Board on Tuesday morning, May 6, 1958, for a hearing.

There being no other business, the Board adjourned to meet Tuesday, May 6, 1958.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
May 6, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
John S. Legates
A. Webster Todd

The minutes of the regular meetings on Tuesday, April 22 and Tuesday April 29, 1958, were read, approved and adopted by the Board.

Bills #1449 to 1478 inclusive were approved for payment.

Mrs. Carter, Director of the local Welfare Board, reported an amendment may have to be made in the tentative budget to include local share of employer payments on social security and retirement benefits of employees.

Mrs. Carter and the Board also discussed possible nominees for members to fill the vacancies on the Welfare Board of Directors including Mr. Jack Boulais, Mr. Henry Fleming, Rev. George Goodley, Mr. Stephen Wood, Mr. Henry Poole and Mr. Earl Sparks. It was suggested this list be sent to the State Department for approval.

The County Commissioners made an appointment with the Town Board of Denton, to meet with them in their regular meeting on Monday evening June 2, 1958 at 8 o'clock P.M., to discuss the road known as Second Street Extended, that is partly in the County.

There being no other business, the Board adjourned to meet Tuesday, May 13, 1958.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
May 13, 1958

21

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
John S. Legates
A. Webster Todd

The minutes of the regular meeting on Tuesday, May 6, 1958, were read, approved and adopted by the Board.

Bills #1479 to 1502 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1957 county taxes \$6.26

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1957 State taxes	\$ 62.72
1957 County taxes	<u>787.78</u>
	850.50

Mr. Hoopengardner, County Superintendent of Schools, reported that an opportunity had been made available on May 22 for getting acquainted with the proposed education television project for the Shore. An invitation was extended to the Commissioners to attend this presentation and the panel discussion immediately following.

Mr. Layton and Mr. Rieck were before the Board and requested a joint meeting between the Commissioners of Caroline and Queen Anne Counties and the Soil Conservation District to discuss the Long Marsh Watershed.

There being no other business, the Board adjourned to meet Tuesday, May 20, 1958.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
May 20, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
John S. Legates
A. Webster Todd

The minutes of the regular meeting on Tuesday, May 13, 1958, were read, approved and adopted by the Board.

Bills #1503 to 1529 inclusive were approved for payment.

The annual budget of the local Welfare Board was presented for approval and inclusion in the 1958-59 county levy.

There being no other business, the Board adjourned to meet Tuesday, May 27, 1958.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
May 27, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
John S. Legates
A. Webster Todd

The minutes of the regular meeting on Tuesday, May 20, 1958, were read, approved and adopted by the Board.

Bills #1530 to 1653 inclusive were approved for payment.

A permit to hold a camp meeting at the camp ground at Mount Zion Methodist Church in the First Election District of Caroline County on August 10, 11, 12, 13, 14, 15 and 16, and 17, 1958, was granted. Application is on file in this office.

There being no other business, the Board adjourned to meet Tuesday, June 3, 1958.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
June 3, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
John S. Legates
A. Webster Todd

The minutes of the regular meeting on Tuesday, May 27, 1958, were read, approved and adopted by the Board.

Bills #1654 to 1677 inclusive were approved for payment.

The Board agreed to join with the other business houses and have the Court House and County Health Building decorated for the Delmarva Chicken Festival.

There being no other business, the Board adjourned to meet Tuesday, June 10, 1958.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
June 10, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
John S. Legates
A. Webster Todd

The minutes of the regular meeting on Tuesday, June 3, 1958, were read, approved and adopted by the Board.

Bills #1678 to 1705 inclusive were approved for payment.

The Taxables and Viewers on a tax ditch to be known as the Gravelly Branch Public Drainage Association met in public hearing, as advertised, for the purpose of organizing the tax ditch. After a vote was taken, which was in favor, the Commissioners declared the ditch to be duly organized.

The Taxables and Viewers on a tax ditch to be known as the Trice-Nagel Public Drainage Association met in public hearing, as advertised, for the purpose of organizing the tax ditch. A vote was taken which was so nearly even, the Board reserved decision.

The Taxables and Viewers on a tax ditch to be known as the Hobbs Public Drainage Association met in public hearing, as advertised, for the purpose of organizing the tax ditch. The vote was in favor and the Board declared the ditch to be duly organized.

Corporal Gus Koste was before the Board requesting a typewriter desk and chair for the Sheriff's office, as the State Police are using the office in cooperation with the Sheriff on criminal work in the County.

Corporal Koste also requested the County to approve the appointment of Mr. Elliott, of Greensboro, as Constable for the Second District, if he was recommended by the Greensboro Town Board.

The Commissioners agreed to increase the levy for Easton Memorial Hospital to \$7800.00 for 1958-59, and to pay \$500.00 additional for the present fiscal year.

There being no other business, the Board adjourned to meet Tuesday, June 17, 1958.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
June 17, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
John S. Legates
A. Webster Todd

The minutes of the regular meeting on Tuesday, June 10, 1958, were read, approved and adopted by the Board.

Bills #1706 to 1722 inclusive were approved for payment.

Mr. Saunders, County Sanitarian, reported to the Board that the Health Department intended to dig a trench to bury refuse from the Chicken Festival on June 26-27-28th. The refuse is to be taken away at intervals throughout the day, and covered with dirt at the close of each day. Mr. Saunders requested the cooperation of the County Roads equipment for this work. The Board pledged cooperation in this effort.

The County Commissioners appointed James W. Elliott Constable of the Second District on the recommendation of the Greensboro Town Board, for the term ending May 1959.

There being no other business, the Board adjourned to meet Tuesday, June 24, 1958.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
June 24, 1958

The Board met in Special Session at 9:00 A.M.

Present: John W. Eveland, Pres.
John S. Legates
A. Webster Todd

The purpose of this meeting was to adopt a budget and set the county tax rate for the 1958-59 fiscal year.

The Budget of appropriations listed below was approved and adopted and the tax rate was set at \$1.85 on each \$100.00 of assessable basis:

	1958-59
County Commrs. Salaries	2250
" " Expenses	600
Clerk to Co. Commrs. Salary	3800
" " " " Expenses	300
Court Stenographer Salary	1200
" " Expense	300
Court Officers	900
Probation Officer Salary & Travel	2100
Atty's. Fees Appointed by Court	1000
Judges of Orphans Court	1800
Other Court Expense	500
States Attorney Salary	2400
" " Expense	1500
Jurors & Witness Fees	3000
Law Library	1000
Registration & Elections Salaries	1500
" " " Expenses	6000
County Treasurer - Salary	3000
Extra Clerical Help	300
County Audit	1200
Supervisor of Assessors - Salary	3280
Board of Control & Review	180
Clerk to Assessors (2) Salaries	5800
Local Assessor - Salary	2580
Re-Assessing Expense & Mileage	2200
Deputy Treasurers (2) - Salaries	5600
Treasurers Bonds (Premiums)	600
Treasurers Office Supplies	1000
Beer License Board Salaries	450
Atty. to Co. Commrs. & Welfare Board	1500
Court House Janitor Salary & Ext. Help	1500
Supplies for County Offices	800
Fuel and Light	2200
Insurance County Buildings	750
Repairs to Co. Bldgs.	4000
Capital Outlay-(furnishings)	1600
Water & Sewer Rent	200
General Printing & Adv.	1000
Miscellaneous General Government	1000
Constables - Salaries	1800
" - Mileage	1800
Volunteer Fire Companies	13100
Forest Fire Control	100
Sheriff - Salary	2400
" - Expense	2500
Deputy Sheriff - Salary	2100
Inquest Fees	850
Civil Defense - Salary	2500
" " - Expense	1000
County Roads	30000
State Health Dept. - Psychiatric Clinic	375
	13554
Ambulance Maintenance	1500
Support of Insane	11000
Deers Head State Hospital	2500
Easton Memorial Hospital	7800
Welfare Administration	10707
Old Age Assistance	13897.33
Aid to Dependent Children	3308
Aid to Needy Blind	657.22
General Public Assistance	2849.40
" " " (Employables)	1500
Aid to Permanently & Totally Disabled	5322.03
Board of Children	18168.48
Home for Aged Women - Easton	250
Lunacy Examinations	100
County Jail Expense	4500
Training Schools & Reformatories	2000
Regular School Budget	493099

	1958-59
Maryland School for the Blind	200
Un. of Md. Ext. Service - White	10014
" " " " " - Negro	3170
" " " " " - Utilities Exp.	850
Rent - Other County Offices	2400
Caroline Soil District	20650
Teachers (etal) Pension	2500
Social Security - County Share	1000
Incorporated Towns	12500
Bond Redemption	5000
Bond Interest	13092.36

TOTAL..\$793503.82

There being no other business, the Board adjourned
to meet in regular session at 1:00 P.M.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
June 24, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
John S. Legates
A. Webster Todd

The minutes of the regular meeting on Tuesday, June 17,
1958, were read, approved and adopted by the Board.

Bills #1723 to 1806 inclusive were approved for payment.

The Bond of James W. Elliott was approved by the Board
and ordered recorded.

Wilson Irwin was before the Board in behalf of the
Veterans organizations of Caroline County to request the
Commissioners to erect a monument on the Court House Green
in honor and memory of all Caroline County War Heroes. Est-
imate submitted at a cost of \$200.00. The Board agreed to
install this memorial.

The following letter was mailed to all taxables on the
Hobbs Public Drainage Association:

June 25, 1958

To the Taxables on the Hobbs Public Drainage Association:

Mr. William C. Engerman
Mr. Henry J. Osterman
Mr. Harry Wooters
Mr. William J. Osterman
Mrs. Anne Stafford

Due to the fact that only one taxable was present
at your organization meeting on Monday afternoon, June 23,
1958, at the American Legion Home near Denton, the County
Commissioners appointed the following taxables as Managers,
according to the State Drainage Law:

Mr. William Engerman to serve 3 years
 Mr. Lester Stafford to serve 2 years
 Mr. Henry J. Osterman to serve 1 year.

These appointments were made at the regular meeting of the Board on Tuesday June 24, 1958, and are recorded in the minutes thereof.

Very sincerely yours,
 Rachel Collison, Clerk (s)

Tax levies on the following public drainage associations approved for collection for the 1958-59 fiscal year: North West Prong of the Griffiths Branch, Gravelly Branch, Piney Branch, Old Town, Oakland, Bee Tree, Bears, Griffith Branch, West Henderson and South Denton.

There being no other business, the Board adjourned to meet Tuesday, July 1, 1958.

Rachel Collison
 Rachel Collison, Clerk

Denton, Md.
 July 1, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
 John S. Legates
 A. Webster Todd

The minutes of the regular meeting on Tuesday, June 24, 1958, were read, approved and adopted by the Board.

The Bonds of the County Treasurer and his Deputies were approved by the Board.

There being no other business, the Board adjourned to meet Tuesday, July 8, 1958.

Rachel Collison
 Rachel Collison, Clerk

Denton, Md.
 July 8, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland
 John S. Legates
 A. Webster Todd

The minutes of the regular meeting on Tuesday, July 1, 1958, were read, approved and adopted by the Board.

Bills #1 to 25 inclusive were approved for payment.

The following errors and insolvencies were allowed the County Treasurer:

1954 State tax	\$.78
1954 County tax	23.48
1955 County tax	9.60

1956 State tax	\$ 7.22
1956 County tax	137.93
Total tax allowed.....	\$ 179.01

The County Commissioners personally inspected the sewage installation on the Earl Crouse property, referred to in a letter from Dr. Riley, and agreed with Dr. Riley's comment in the letter that it was working satisfactorily, but the Board did not agree to the request for further pursuit in the matter and ordered a letter written to Dr. Riley to this effect.

The police of the town of Federalsburg requested the County to pay mileage for town violators who requested cases transferred from Federalsburg to Denton for hearings. The Board took this matter under advisement.

Dr. Riley requested conferences with the Board every third Tuesday—since he is no longer available at full time work in the County.

Albert Thawley was appointed Constable for the Second Election District and ordered to supply and file bond.

There being no other business, the Board adjourned to meet Tuesday, July 15, 1958.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
July 15, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
A. Webster Todd

Mr. Legates absent due to his canning business.

The minutes of the regular meeting on Tuesday, July 8, 1958, were read, approved and adopted by the Board.

Bills #26 to 52 inclusive were approved for payment.

Miss Bullard, Home Demonstration Agent, requested regular janitors service in her quarters for the benefit of extra meetings held there in conjunction with the 4H and Extension work. The Board agreed to this request.

The following two letters were directed to be incorporated in the minutes of this meeting:

July 15, 1958

Dr. Edwin G. Riley
County Health Officer
Denton, Maryland

Re: Earl Crouse
Denton, Maryland

Dear Dr. Riley:

We beg to acknowledge receipt of your letter of July 7, 1958 in regard to the above matter and note what you have to say.

On our regular meeting day, July 8, 1958, we personally went out to the premises of Mr. Crouse and had him show us around and inspected them. After our inspection, it was our opinion his sewage installation system was working satisfactorily. In fact, in your letter of July 7, 1958 you do not contend his sewage installation is working unsatisfactorily. It is, accordingly, our decision that we do not desire to take further steps in this matter.

Please be assured we are appreciative of your interest and cooperation in the matter.

Very truly yours,

John W. Eveland, President(s)

John S. Legates (s)

A. Webster Todd (s)

Board of County Commissioners
of Caroline County.

July 15, 1958

Office of The Commissioners
of Denton
Gay Street
Denton, Maryland

Gentlemen:

We desire to address you concerning the parking meters recently installed by your Board on The Court House Square between the Court House entrance on Market Street and First Street. We instructed our attorney, Wesley E. Thawley, Esq., to appear before your Board at your regular July meeting and express our desire that these meters be removed. Mr. Thawley reported to us after the meeting that he had a most satisfactory conference with your Board, and while no definite commitment was made, you did promise him the matter would be taken under advisement.

We would not ordinarily take this matter up with you again after our attorney has discussed it with you, except for the fact that we have repeated complaints concerning these meters, and, therefore, want to apprise you that it is our considered opinion these meters are a detriment to the town and community. We are fully aware that your Board is confronted with many preplexing problems, one of which is the parking problem, and which it seems grows worse daily. However, we are reliably informed that very few cars park in this space since the meters have been installed, and naturally these eighteen or twenty meters cause automobiles which would ordinarily park there to go to other sections of the town. Particularly, it works a hardship upon many of the working people in the western end of the town. We know your Board had the best interest of the town and community at heart when the installation of these meters was made, but in the light of subsequent developments, we have grave doubt as to the wisdom of your action. We very respectfully request your Board to reconsider this matter and remove these meters at your earliest convenience,

as we believe the other meters installed on Market Street are sufficient to take care of the parking meter problem under normal conditions.

Respectfully submitted,

John W. Eveland, President (s)
John S. Legates (s)
A. Webster Todd (s)

Board of County Commissioners
 of Caroline County

Judge Carter was before the Board and expressed his personal appreciation ^{for} the repairs and decorations to his office. Arrangements were also made to supply his office with new furniture.

There being no other business, the Board adjourned to meet Tuesday, July 21, 1958.

Rachel Collison
 Rachel Collison, Clerk

Denton, Md.
 July 22, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
 A. Webster Todd

Mr. Legates was absent due to urgency of business, but kept in touch by telephone.

The minutes of the regular meeting on Tuesday, July 15, 1958 were read, approved and adopted by the Board.

Bills #53 to 86 inclusive were approved for payment, except bill #61 which was voided due to reservation cancellations.

The following permits to hold Camp Meetings were granted by the Board.

Replanted Zion Methodist Church - Aug. 17, 1958 through
 Aug. 31, 1958.

Union Methodist Church - Aug. 1, 1958 through Aug. 10,
 1958, inclusive

There being no other business, the Board adjourned to meet Tuesday, July 29, 1958.

Rachel Collison
 Rachel Collison, Clerk

Denton, Md.
 July 29, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
 John S. Legates
 A. Webster Todd

The minutes of the regular meeting on Tuesday, July 22, 1958 were read, approved and adopted by the Board.

Bills #87 to 140 inclusive were approved for payment.

Mr. Walter H. Bounds, Forest Warden, was before the Board and requested that the Caroline County Commissioners join the Talbot and Dorchester Commissioners on the purchase of a "Fire-Line Plow" which is now in use and is to be replaced by a new one. Each County is requested to contribute \$400.00 to the cost of this machine which will cause 2 such plows to be in use in this area. The Board agreed to this request.

There being no other business, the Board adjourned to meet Tuesday, August 5, 1958.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
August 5, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
A. Webster Todd

Mr. Legates was absent due to urgency of business.

The minutes of the regular meeting on Tuesday, July 29, 1958 were read, approved and adopted by the Board.

Bills #141 to 170 inclusive were approved for payment.

Increases in corporation taxes in the following amounts were charged to the County Treasurer for collection:

1957 state taxes	\$ 62.97
1957 county taxes	692.91
1956 state taxes	15.21
1956 county taxes	135.45
1955 state taxes	1.09
1955 county taxes	15.84
1954 state taxes	.56
1954 county taxes	<u>14.85</u>
Total taxes	\$ 938.88

There being no other business, the Board adjourned to meet Tuesday, August 12, 1958.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
August 12, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
A. Webster Todd

The minutes of the regular meeting on Tuesday, August 5, 1958 were read, approved and adopted by the Board.

Bills #171 to 192 inclusive were approved for payment, except check #172 which was voided due to a clerical error on check writer.

Mr. Legates, absent due to the operation of his cannery, called in to check appointments for the day. As there was nothing except routine business he did not come in.

There being no other business, the Board adjourned to meet Tuesday, August 19, 1958.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
August 19, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
A. Webster Todd

Mr. Legates absent due to urgency of business.

The minutes of the regular meeting on Tuesday, August 12, 1958 were read, approved and adopted by the Board.

Bills #193 to 212 inclusive were approved for payment.

Mr. Dellinger, State Inspector of County Jails, reported to the Board his annual inspection report of the Caroline County Jail and discussed the recommendations included. The Board reserved decision on the acceptance of these recommendations until a full Board was present for conferences.

Dr. Riley made his monthly report to the Board regarding the Health Department program. This conference is a new routine, and well received by the Board.

A quit claim deed between the County Commissioners and the Commissioners of Ridgely was executed for a section of abandoned county road in Ridgely, and the deed delivered to Mr. Everngam, Attorney to the Commissioners of Ridgely.

There being no other business, the Board adjourned to meet Tuesday, August 26, 1958.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
August 26, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
John S. Legates
A. Webster Todd

The minutes of the regular meeting on Tuesday, August 19, 1958 were read, approved and adopted by the Board.

Bills #213 to 267 inclusive were approved for payment.

The Managers of the Gravelly Branch Public Drainage Association were before the Board requesting authority to borrow \$500.00 for work on this tax ditch. The Board approved and adopted the following Resolution in this regard:

August 26, 1958

RESOLUTION

Pursuant to the provisions of Section 71 of Article 25 (as amended by the Acts of 1949), pursuant to the request of the Board of Managers of the Gravelly Branch Public Drainage Association, said Board of Managers is hereby authorized to borrow \$500.00 from the Caroline County Bank of Greensboro, Maryland, on promissary note, at legal interest as may be necessary in order to properly finance said drainage association.

John W. Eveland, President. (s)

John S. Legates (s)

A. Webster Todd (s)

BOARD OF CAROLINE COUNTY COMMISSIONERS

ATTEST: Rachel Collison, Clerk (s)

There being no other business, the Board adjourned to meet Tuesday, September 2, 1958.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
September 2, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
A. Webster Todd

Mr. Legates absent due to death in family.

Bills #268 to 284 inclusive were approved for payment.

The Mayor and some members of the Town Council of Federalsburg and their attorney, were before the Board with several requests as follows:

- (1) That the county roads machinery be used to bulldoze the town dump - inasmuch as it was also used as a community dump.

(2) That the County Commissioners or the Liquor Control Board share in the expenses of the extra police work made necessary by the business of the Federalsburg Dispensary.

(3) That mileage be paid town officers for serving warrants for the Trial Magistrates office-if privately owned cars were used.

These matters were discussed by the group, but decisions withheld until a full Board could be present.

Cpl. Koste of the Maryland State Police presented pictures to the Board taken at the site of the Mt. Zion Camp Meeting, pointing up the nuisances and traffic hazards.

There being no other business, the Board adjourned to meet Tuesday, September 9, 1958.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
Sept. 9, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
John S. Legates
A. Webster Todd

The minutes of the regular meetings on Tuesday, August 26th and Tuesday Sept. 2, 1958 were read approved and adopted by the Board.

Bills #285 to 315 inclusive were approved for payment.

The Board agreed to the use of the County Roads machinery to bulldoze the Federalsburg town dump and would arrange with Mr. Yoash to get the job done.

The Board also agreed to pay town officers for serving warrants for the Trial Magistrate, if privately owned cars are used.

Regarding the request for the County to share the expense of extra police work in the town of Federalsburg, the Board made no decision.

The Board instructed the Clerk to contact Mr. Wilmer Johnson to point up and fix the cracks around the foundation and side walls of the Court House.

There being no other business, the Board adjourned to meet Tuesday, September 16, 1958.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
September 16, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
A. Webster Todd

Mr. Legates absent due to business.

The minutes of the regular meeting on Tuesday, September 9, 1958 were read, approved and adopted by the Board.

Bills #316 to 332 inclusive were approved for payment.

Mrs. Harry Holding and Mrs. William Brubaker were before the Board in protest of the public disturbances at the Beer Licensed establishment of Dawson H. Ellwanger, whose place of business is neighboring to their homes. Mrs. Holding introduced a copy of a letter of complaint previously sent to the States Attorney regarding similar disturbances. The Board ordered the Clerk to notify Mr. Ellwanger to appear before them at the next meeting on September 23, 1958 at 2:00 o'clock P.M.

Mr. James Dickerson notified the Commissioners he was surrendering his Beer License for the balance of his license year.

There being no other business, the Board adjourned to meet Tuesday, September 23, 1958.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
September 23, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
John S. Legates
A. Webster Todd

The minutes of the regular meeting on Tuesday, September 16, 1958 were read, approved and adopted by the Board.

Bills #333 to 351 inclusive were approved for payment.

Increases in the following amounts were charged to the County Treasurer for collection:

1958 State tax	\$ 3.65
1958 County tax	42.96
Total tax	\$ 46.61

The Board agreed to increase the salary of the Trial

Magistrate from \$1800.00 to \$2000.00 per year. This raise to be come effective October 1, 1958, for the Federalsburg Magistrate.

The Commissioners unanimously agreed that no Beer License be issued to the location in Federalsburg recently operated by Mr. James Dickerson.

Dawson H. Ellwanger was before the Board in behalf of his beer license on complaints of local neighboring residents. The protestants testified to the disorderly conduct and usage of profane language as well as so much noise that it was impossible to rest and even the telephone calls, which are on a party line with Ellwanger, were intercepted with the use of improper language. After hearing testimony from all the delegation, including the States Attorney, the Sheriff and one State Trooper, the Board unanimously agreed to suspend the license of Mr. Ellwanger for sixty days. Mr. Ellwanger appealed this decision and was granted a hearing at 2:00 P.M. on Tuesday, September 30, 1958.

There being no other business, the Board adjourned to meet Tuesday, September 30, 1958.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
September 30, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
John S. Legates
A. Webster Todd

The minutes of the regular meeting on Tuesday, September 23, 1958 were read, approved and adopted by the Board.

Bills #352 to 435 inclusive were approved for payment.

Increases in the following amounts were charged to the County Treasurer for collection:

1958 State tax	\$.36
1958 County tax	<u>4.62</u>
Total tax....	\$ 4.98

The Commissioners agreed to allow the County Welfare Board to transfer the budgeted funds from one category to another as the need arises.

An appeal on the suspension of the Beer License of Dawson Ellwanger was heard. Mr. Everngam, representing Mr. and Mrs. Ellwanger requested reconsideration and restoration of the license and suggested that the Board place Mr. Ellwanger on strict probation for the period of the suspension. Mr. Ellwanger had several people, including his father and one woman bar tender, appear in his behalf. Three State Troopers and the States Attorney reported arrests made at the location and said that about 90% of the trouble on the outside stemmed from the origin inside the tavern. Several citizens testified to the uncontrollable noise. After a deliberation the County Commissioners upheld the decision on September 23rd and continued the suspension.

There being no other business, the Board adjourned to meet Tuesday, October 7, 1958.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
October 7, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
John S. Legates
A. Webster Todd

The minutes of the regular meeting on Tuesday, September 30, 1958 were read, approved and adopted by the Board.

Bills #436 to 470 inclusive were approved for payment.

There being no other business, the Board adjourned to meet Tuesday, October 14, 1958.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
October 14, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
John S. Legates
A. Webster Todd

The minutes of the regular meeting on Tuesday, October 7, 1958 were read, approved and adopted by the Board.

Bills #471 to 495 inclusive were approved for payment.

The following abatements were allowed the County Treasurer:

1958 State taxes	\$ 16.96
1958 County taxes	<u>201.19</u>
Total taxes.....	\$ 218.15

The following increases were charged to the County Treasurer for collection:

1958 State taxes	\$ 26.30
1958 County taxes	<u>341.24</u>
Total taxes.....	\$ 367.54

The Board agreed to the following raises for the employees in the County Dispensaries:

John G. Wilson	\$5.00 per week
Henry Shulties	2.00 per week
Harlan W. Edwards	3.00 per week
George N. Perry	3.00 per week
Melville F. Hubbard	6.00 per week
James Paul White	6.00 per week

The Commissioners agreed to meet in regular session on Monday, November 3rd and Monday November 11th, the Tuesdays of these weeks being Legal Holidays.

There being no other business, the Board adjourned to meet Tuesday, October 21, 1958.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
October 21, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
John S. Legates
A. Webster Todd

The minutes of the regular meeting on Tuesday, October 14, 1958 were read, approved and adopted by the Board.

Bills #496 to 511 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1958 State taxes	\$ 1.59
1958 County taxes	<u>20.65</u>
Total taxes.....	\$ 22.24

The following additional assessments and taxes were charged to the County Treasurer for collection:

1958 State taxes	\$.38
1958 County taxes	<u>4.96</u>
Total taxes....	\$ 5.34

The Commissioners agreed to increase the salary of Trial Magistrate Wright from \$2000.00 to \$2400.00 per year beginning with the November 1958 pay period; provided that his reports and checks for fines and costs were filed in this office within

the 30 days succeeding the period to be reported.

There being no other business, the Board adjourned to meet Tuesday, October 28, 1958.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
October 28, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
John S. Legates

Mr. Todd absent due to illness.

The minutes of the regular meeting on Tuesday, October 21, 1958 were read, approved and adopted by the Board.

Bills #512 to 566 inclusive were approved for payment.

There being no other business, the Board adjourned to meet Monday, November 3, 1958.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
November 3, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
John S. Legates
A. Webster Todd

The minutes of the regular meeting on Tuesday, October 28, 1958 were read, approved and adopted by the Board.

Bills #567 to 586 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1957 state tax	\$.52
1957 county tax	<u>6.63</u>
Total tax..	\$ 7.15

There being no other business, the Board adjourned to meet Monday, November 10, 1958.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
November 10, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
John S. Legates

Mr. Todd absent due to business.

The minutes of the regular meeting on Monday, November 3, 1958 were read, approved and adopted by the Board.

Bills #587 to 695 inclusive were approved for payment.

There being no other business, the Board adjourned to meet Tuesday, November 18, 1958.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
November 18, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: John S. Legates, V. Pres.
A. Webster Todd

Mr. Eveland absent to attend Welfare Conference in Annapolis.

Bills #696 to 720 inclusive were approved for payment.

A Study Committee from the State Roads Commission presented findings on a proposed alternative alignment of the Linchester road construction project. From the discussion involved, it is the feeling of this committee that the original plan should be maintained. Mr. Downs, in charge of this study, will present the opinion in writing to the County Commissioners.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1958 state tax	\$ 1.35
1958 county tax	<u>17.58</u>
Total tax...	\$18.93

There being no other business, the Board adjourned to meet Tuesday, November 25, 1958.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
November 25, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
John S. Legates
A. Webster Todd

The minutes of the regular meeting on Tuesday, November 18, 1958 were read, approved and adopted by the Board.

Bills #721 to 779 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1958 state tax	\$ 12.72
1958 county tax	152.20
Total tax....	\$ 164.92

Mr. Clemens Gaines, Chief of Budget of State Department of Health and Dr. Riley, Caroline County Health Officer, were before the Board on a matter of the present fiscal year budget for the local health department. Mr. Gaines explained that the approved program exceeds, in expenditures, the requested budget in the amount of approximately \$7000.00. Two alternatives were offered- (1) to reduce the program to a point to meet the budget appropriated or (2) to certify an obligation to underwrite the deficit and continue the program as approved. The Commissioners reserved decision on the matter until a later meeting.

There being no other business, the Board adjourned to meet Tuesday, December 2, 1958.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
December 2, 1958

The Commissioners met at 1:00 o'clock P. M.

Present: John W. Eveland, Pres.
John S. Legates
A. Webster Todd

The minutes of the regular meeting on Tuesday, November 25, 1958 were read, approved and adopted by the Board.

Bills #780 to 807 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1958 state tax	\$ 13.56
1958 county tax	175.43
Total tax.....	\$188.99

Mr. Harry Rieck was before the Board and left a copy of a rough draft of proposed legislation which would facilitate the operation of the Watershed Protection and Flood Prevention Program in Maryland. Mr. Rieck asked that the Board study the proposed and to offer constructive criticism for this enabling law.

An appointment was made for 1:00 o'clock P.M., Dec. 9th for a conference with the personnel of the dispensaries as an outgrowth of a report of sales to minors.

There being no other business, this being the last session of the present Board, it adjourned and the new Board re-organized. The new Board members are; John W. Eveland, Emmett Hignutt and John S. Legates. Mr. Hignutt was made President of the Board and Mr. Eveland named Vice President. Mr. Wesley E. Thawley and Rachel Collison were re-appointed Attorney and Clerk to the Board, respectively, for a term of four years.

Mr. Eveland then apprized the Board that something would have to soon be done about the stairway at the Jail. It does not now meet the regulations of the State Fire Marshal.

Williams S. Orme, Treasurer, requested the Board to give consideration to raise the salaries of both of his deputies of \$3000.00 per year. No decision was given at this time.

There being no other business, the Board adjourned to meet Tuesday, December 9, 1958.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
December 9, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, December 2, 1958 were read, approved and adopted by the Board.

Bills #808 to 845 inclusive were approved for payment.

Increases in taxes in the following amounts were charged to the County Treasurer for collection:

1958 state tax	\$ 680.98
1958 county tax	<u>14145.12</u>
Total tax.....	\$14825.10

The complaint of the dispensaries of sales to minors was heard by the Board and a delegation of store employees. It was brought out that such sales had been made but when advised, the employee had recovered the item sold and

returned the money and warned the customer that he was ineligible to make such a purchase. The Commissioners warned the employees of all the stores to take every precaution against such a violation in the future. Indication of confidence in the store employees was also expressed by the Board.

January 8, 1959 was designated as a sitting date for the Board of Control and Review of Assessments.

There being no other business, the Board adjourned to meet Tuesday, December 16, 1958.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
December 16, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, December 9, 1958 were read, approved and adopted by the Board.

Bills #846 to 863 inclusive were approved for payment. Increases in taxes in the following amounts were charged to the County Treasurer for collection:

1958 state taxes	\$ 5.21
1958 county taxes	<u>36.53</u>
Total taxes	\$ 41.74

The Commissioners adopted the following resolution to authorize the Managers of the Gravelly Branch Public Drainage Association to borrow money:

RESOLUTION

Pursuant to the provisions of Section 71 of Article 25 (as amended by the Acts of 1949), pursuant to the request of the Board of Managers of the Gravelly Branch Public Drainage Association, said Board of Managers is hereby authorized to borrow \$1000.00 from the Caroline County Bank, Greensboro, Maryland on promissary note, at legal interest as may be necessary in order to properly finance said drainage association.

Emmett Hignutt, President (s)

John W. Eveland (s)

John S. Legates (s)

BOARD OF CAROLINE COUNTY COMMISSIONERS

ATTEST: Rachel Collison, Clerk (s)

Dr. Riley reported in his regular monthly conference with the Commissioners. The main item of discussion being an explanation of the Health Department program in relation to the fiscal year budget. Dr. Riley informed the Board that certain economies were being put into effect as of January 1, 1959 in order to balance the budget and these measures would not impair the services rendered in the County.

The Board agreed to adjust the salary of deputy treasurer Roma Thompson in the amount of \$100.00, retro-active to July 1, 1958 to line up with other related salaries.

A letter of resignation from the Welfare Board of Directors was received from Mr. James L. Christopher. The Commissioners recommended that Mr. Webster Todd be put on the eligible list to replace Mr. Christopher.

Mr. George Beck, Mr. Lannace Moore and Mr. VanSant, Commissioners and Attorney for the town of Denton, were before the Board requesting some financial easement on the rental of the only public parking area in the town limits. The rental has advanced from \$550.00 to \$1000.00 per year and the Town Board is asking the Acme Store and the County Commissioners to share, at least in part, in underwriting this increase. The Board reserved decision in the matter.

There being no other business, the Board adjourned to meet Tuesday, December 23, 1958.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
December 23, 1958

The Commissioners met at 1:00 o'clock P.M.

Emmett Hignutt, President
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, December 16, 1958 were read, approved and adopted by the Board.

Bills #864 to 920 inclusive were approved for payment.

Mr. Rogers, County Agent, reported on a right-of-way easement difficulty that has deferred activity on the South Denton Mosquito Control Ditch. This matter was referred to Mr. Thawley, attorney to the Board, for his consideration and opinion.

Mr. Hoopengardner, Superintendent of Schools, requested that the sum of \$700,000.00 be made available from April 1, 1959 to April 1, 1960. This money will be used to make settlement on Federalsburg Addition, North Caroline High and renovations to Greensboro, Denton and Ridgely Schools, and also for architectural services on South Caroline High School. The Board excluded the amount of \$25,000.00 for South Caroline High School architects services and reserved decision on the balance of the request pending a conference with its Attorney.

Dr. Riley, informed the Board, by letter, of the changes in the arrangement of the mental health clinic. It is proposed to re-organize these clinics from a half-day a week shared with Easton, to a full day every other week for Caroline County alone; to be begun on January 1, 1959. This will not cause extra funds to be used, but the Commissioners would have to agree to the proposal and be liaison agent for transmitting the money to the State Department of Health.

There being no other business, the Board adjourned to meet Tuesday, December 30, 1958.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
December 30, 1958

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, December 23, 1958 were read, approved and adopted by the Board.

Bills #921 to 945 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1958 state taxes	\$ 813.48
1958 county taxes	7683.65
Total taxes	\$ 8497.13

There being no other business, the Board adjourned to meet Tuesday, January 6, 1959.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
January 6, 1959

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, December 30, 1958 were read, approved and adopted by the Board.

Bills #946 to 989 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1958 state tax	\$ 7.13
1958 county tax	<u>92.50</u>
Total tax	\$99.63

Mr. Gilbert H. Rue reported to the Board that a stray dog had killed his drake. Mr. Rue insisted that he wanted another drake in lieu of a cash settlement for this loss.

There being no other business, the Board adjourned to meet Tuesday, January 13, 1959.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
January 13, 1959

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, January 6, 1959 were read, approved and adopted by the Board.

Bills #990 to 1020 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1958 state tax	\$ 2.41
1958 county tax	<u>32.31</u>
Total tax	\$ 34.72

Mr. O. H. Christopher, Constable-at-Large, was before the Board for a clarification of the warrant serving process for the Federalsburg Trial Magistrate—whether the Town policemen have the same legal right as the Constable to do

this work. It was agreed that the Board would discuss the matter with its attorney and notify Mr. Christopher of the decision.

The Board then retired to the office of Mr. Thawley to discuss the pending new bond issue for school construction.

There being no other business, the Board adjourned to meet Tuesday, January 20, 1959.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
January 20, 1959

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, January 13, 1959 were read, approved and adopted by the Board.

Bills #1021 to 1044 inclusive were approved for payment.

Mr. Shroyer, Mr. Unger and Judge Carter were before the Board in behalf of the Board of Directors of Easton Hospital to petition the Board for increased revenue from this County to help cover the cost to the hospital of the hospitalization of Caroline County patients admitted on welfare certificates. Mr. Shroyer requested the Commissioners consider the amount of \$3.30 per day for the number of patient days in the preceding year. In the overall picture the 1959 budget for this item would be increased by approximately \$500.00. The County Commissioners agreed to take this matter under consideration.

Dr. Riley made his monthly report to the Board stressing the fact that no service offered by the Health Department was impaired in any way by the decrease in nursing personnel. Dr. Riley also gave a resume of the plans he would like to inaugurate for a mental health clinic within the county.

The following Resolution for the Managers of the Gravelly Branch Public Drainage Association to borrow

money was adopted:

RESOLUTION

Pursuant to the provisions of Section 71 of Article 25 (as amended by the Acts of 1949), pursuant to the request of the Board of Managers of the Gravelly Branch Public Drainage Association, said Board of Managers is hereby authorized to borrow \$1500.00 from the Caroline County Bank, Greensboro, Maryland on promissary note, at legal interest as may be necessary in order to properly finance said drainage association.

Emmett Hignutt, President (s)

John W. Eveland (s)

John S. Legates (s)

BOARD OF CAROLINE COUNTY COMMISSIONERS

ATTEST: Rachel Collison, Clerk (s)

Mr. Hoopengardner was before the Board regarding the new school loan. The Board agreed to institute proceedings for the sale of bonds in the amount of \$693,000.00. This, with the money on hand, will be for the final settlement on Federalsburg Replacement Building and the North Caroline High School; for Lockerman Addition and assistance on road to North Caroline High School and the renovation of Denton, Greensboro and Ridgely schools.

William E. Andrew, sheriff, requested permission to buy cots, mattresses and blankets for use in the county Jail. The Board complied to this request.

There being no other business, the Board adjourned to meet Tuesday, January 27, 1959.

Rachel Collison

Rachel Collison, Clerk

Denton, Md.
January 27, 1959

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, January 20, 1959 were read, approved and adopted by the Board.

Bills #1045 to 1095 inclusive were approved for payment.

Mr. Philip J. Hopkins, Coordinator of the Civil Defense System presented an operational survival plan for Caroline County in case of an enemy attack. The County Commissioners adopted the plan as presented.

The Commissioners re-appointed Mr. K. Thomas Everngam to serve as member, from this County, with the Easton Airport Authority.

Mr. Rue, was before the Board again about the stray dog situation and payment for a drake killed by dogs. The Board contacted the Humane Society of Easton to pick up the dogs and told Mr. Rue he would be paid for the duck.

There being no other business, the Board adjourned to meet Tuesday, February 3, 1959.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
February 3, 1959

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, January 27, 1959 were read, approved and adopted by the Board.

Bills #1096 to 1117 inclusive were approved for payment.

No other appointments were committed to the Board, in order that the Commissioners could view, at the site, a road situation in the First District.

The Board adjourned to meet Tuesday, February 10, 1959.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
February 10, 1959

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, February 3, 1959 were read, approved and adopted by the Board.

Bills #1118 to 1142 inclusive were approved for payment.

States Attorney James Owen Knotts called and asked for permission to spend \$7.15 out of his expense account for a card file. This permission was granted.

There being no other business, the Board adjourned to meet Tuesday, February 17, 1959.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
February 17, 1959

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, February 10, 1959 were read, approved and adopted by the Board.

Bills #1143 to 1161 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1958 state taxes	\$ 2.14
1958 county taxes	<u>24.05</u>
Total taxes	\$ 26.19

There being no other business, the Board adjourned to meet Tuesday, February 24, 1959.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
February 20, 1959

The County Commissioners met in Special Session at 10:30 A.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The first order of business in this special meeting was a request of Mr. K. Thomas Everngam for the Commissioners to join him and the County Treasurer in an appeal to the Circuit Court in a recent ruling of Judge Carter on a decision of the County Tax Year and date of finality; and to underwrite the cost of the appeal proceedings. The Board agreed with this request.

The next matter of special importance was brought before the Commissioners, Senator Hughes and Delegate Wise, by representatives of the Town Boards of Federalsburg, Denton and Greensboro. These town commissioners requested that the County Commissioners pay to these towns 3% of the

gross receipts of the County Dispensaries, where stores are located, to be used for police protection in these towns. The County Commissioners unanimously vetoed this request.

The Board adjourned this Special Session.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
February 24, 1959

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, February 17, 1959 were read, approved and adopted by the Board.

Bills #1162 to 1217 inclusive were approved for payment.

Mrs. Mary Melvin, who has lived across facing the Court House for many years, presented the Commissioners with a photograph of the first Court House. The Commissioners will have it suitably framed. *She came and got the picture Sept-2 1959*

Mr. Calvin Lynch of Ridgely was before the Board in opposition of any movement to establish a County Library and/or Museum, if it shall entail the outlay of county tax money.

The Taxables and Viewers on a tax ditch to be known as the Wilson-Todd Public Drainage Association met in public hearing, as advertised, for the purpose of organizing the tax ditch. The vote was in favor and the Board declared the ditch to be duly organized.

A resolution providing for the issuance of a series of school construction bonds, in the amount of \$693,000.00, was approved and adopted by the Board, and the original resolution is filed herewith.

The Board conferred on the request of the Memorial Hospital for money towards the cost of hospital patients admitted from Caroline County on Welfare Certificates. The original request was at the rate of \$3.30 per day for actual patient days for the year just ended. This would

cause the levied amount to be \$8256.60. The Board, after much consideration, agreed to levy the amount of \$4700.00 which, the Board is informed, is comparable to the amounts the other counties will contribute.

Dr. Riley and Mr. Saunders, of the Health Department, reported on their activities for the month.

There being no other business, the Board adjourned to meet Tuesday, March 3, 1959.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
March 3, 1959

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the Special Meeting on Saturday, February 20th and the regular meeting on Tuesday, February 24th, 1959 were read, approved and adopted by the Board.

Bills #1218 to 1244 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1958 state taxes	\$ 39.65
1958 county taxes	<u>322.08</u>
Total tax.....	\$ 361.73

The Board issued the following permit for a temporary transfer of license to Arthur M. Melvin to sell Beer.

PERMIT

TO: ARTHUR M. MELVIN, Denton, Maryland

This is to authorize you to use the unexpired license of Elizabeth Baynard, from whom you purchased a restaurant business, as a temporary transfer for a license to sell beer. This permit shall remain in force from this date to the first Tuesday in April, 1959 or April 7, 1959.

Board of License Commissioners for Caroline
County, Maryland
Emmett Hignutt, Pres. (s)
John W. Eveland (s)
John S. Legates (s)

ATTEST: Rachel Collison, Clerk (s)

There being no other business, the Board adjourned to meet Tuesday, March 10, 1959.

Rachel Collison
Rachel Collison, Clerk

PUBLIC SCHOOL BONDS OF CAROLINE COUNTY OF 1957-1960

RESOLUTION of the County Commissioners of Caroline County, a municipal corporation, providing for the issuance of the second installment of Six Hundred Ninety-Three Thousand Dollars (\$693,000) aggregate par amount of bonds of said County, to be known as "PUBLIC SCHOOL BONDS OF CAROLINE COUNTY OF 1957-1960," to be issued pursuant to the authority of Chapter 499 of the Acts of the General Assembly of Maryland passed at its regular session in 1957, as amended by Chapter 64 of the Acts of 1959, prescribing the amount of said bonds and other details incident to the sale thereof; providing that said bonds shall be issued upon the full faith and credit of Caroline County; providing for the disbursement of the proceeds of the sale of said bonds and for the levy of annual taxes upon all the assessable property within the corporate limits of Caroline County for the payment of the principal and interest on said bonds as they shall respectively mature.

WHEREAS, by Chapter 499 of the Acts of the General Assembly of Maryland, passed at its regular session in 1957, as amended by Chapter 64 of the Acts of 1959, the County Commissioners of Caroline County are authorized and empowered to borrow on the full faith and credit of said County, and to issue and sell at one time and from time to time, its bonds in the aggregate amount not to exceed Three Million Dollars (\$3,000,000), for the purpose of building new school-houses, the construction of additions to existing school-houses, or altering or repairing the same, the construction of access roads

to said schools, and for equipping such new or existing school-houses or for architects and other professional fees in connection with said buildings, alterations repairs or equipment, or for matching Federal funds for such purposes; and to levy taxes upon the assessable property in Caroline County to provide funds for the payment of interest and principal upon said notes, certificates, or bonds, as the same shall mature and become payable; and

WHEREAS, the County Commissioners of Caroline County are now desirous of providing by resolution for the issuance of a second installment of said bonds in the aggregate amount of Six Hundred Ninety-Three Thousand Dollars (\$693,000) and other matters in reference thereto; to prescribe the manner of the sale of said bonds; the terms and conditions under which they shall be offered for sale; to provide for the use of the proceeds of the sale of said bonds; and to provide for the payment of and interest on said bonds as they shall respectively mature, by levying taxes to pay for the same,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF CAROLINE COUNTY:

Section 1. That the County Commissioners of Caroline County, a municipal corporation of the State of Maryland, borrow upon the full faith and credit of said County and issue and sell upon the full faith and credit of said County, Six Hundred Ninety-Three Thousand Dollars (\$693,000) of its bonds in coupon form, with the privilege of registration as to the principal only, said bonds to be issued under the authority of Chapter 499 of the Acts of the General Assembly of Maryland, passed at its regular session in 1957, as amended by Chapter 64 of the Acts of 1959, and to be known as "PUBLIC SCHOOL

BONDS OF CAROLINE COUNTY of 1957-1960," the proceeds thereof to be used in the manner and for the purposes hereinafter set forth. Said bonds shall be dated as of the 1st day of April, 1959, shall be issued in the denominations of One Thousand Dollars (\$1,000) each, shall be numbered consecutively from one (1) to six hundred ninety-three (693) both inclusive, and shall bear interest semi-annually but not to exceed a net average interest rate of four per cent (4%) per annum for the entire issue, payable on the 1st days of April and October in each year in accordance with interest coupons to be attached to said bonds, and said bonds to mature and become payable as follows:

<u>Numbers</u>	<u>Amount</u>	<u>Maturity</u>
1-28	\$28,000.00	4/1/59 4/1/60
29-63	\$35,000.00	4/1/60 4/1/61
64-98	\$35,000.00	4/1/61 4/1/62
99-133	\$35,000.00	4/1/62 4/1/63
134-168	\$35,000.00	4/1/63 4/1/64
169-203	\$35,000.00	4/1/64 4/1/65
204-238	\$35,000.00	4/1/65 4/1/66
239-273	\$35,000.00	4/1/66 4/1/67
274-308	\$35,000.00	4/1/67 4/1/68
309-343	\$35,000.00	4/1/68 4/1/69
344-378	\$35,000.00	4/1/69 4/1/70
379-413	\$35,000.00	4/1/70 4/1/71
414-448	\$35,000.00	4/1/71 4/1/72
449-483	\$35,000.00	4/1/72 4/1/73
484-518	\$35,000.00	4/1/73 4/1/74
519-553	\$35,000.00	4/1/74 4/1/75
554-588	\$35,000.00	4/1/75 4/1/76
589-623	\$35,000.00	4/1/76 4/1/77
624-658	\$35,000.00	4/1/77 4/1/78
659-693	\$35,000.00	4/1/78 4/1/79

Said bonds shall bear interest at the rate named by the successful bidder for said bonds in accordance with the terms of the advertisement hereinafter set forth, but not in excess of a net average interest rate of four per cent (4%) per annum for the entire issue, and the coupons attached to said bonds shall be authenticated by the facsimile signature of the Treasurer of said County, engraved or printed thereon.

Said bonds shall be issued subject to registration as to principal only in the owner's name upon the registration books kept for that purpose at the office of The Peoples Bank of Denton, Maryland. Both principal and interest of said bonds shall be payable at the office of The Peoples Bank of Denton, Maryland. Said bonds shall be in substantially the following form, which form together with the statement of maturities therein set forth and all of the covenants and conditions therein contained, is hereby adopted by the County Commissioners of Caroline County as and for the form of obligation to be incurred by the County Commissioners of Caroline County; said covenants and conditions are hereby made binding upon said County, including the promise to pay therein contained, in accordance with the statement of maturities:

(Back of Bond)

NUMBER

CAROLINE
COUNTY
MARYLAND

\$1,000.00

— %

PUBLIC SCHOOL BONDS OF CAROLINE COUNTY OF 1957-1960

INTEREST PAYABLE

April 1 and October 1

PRINCIPAL AND INTEREST
Payable at the Office of The
PEOPLES BANK OF DENTON, MARYLAND
CAROLINE COUNTY, MARYLAND

[\$1000]

(Face of Bond)

[\$1000]

NUMBER

[]

CAROLINE COUNTY

MARYLAND

PUBLIC SCHOOL BONDS OF CAROLINE COUNTY OF 1957-1960

THIS IS TO CERTIFY that the COUNTY COMMISSIONERS OF CAROLINE COUNTY, a Municipal corporation of the State of Maryland, is indebted, for value received, and promises to pay to the bearer (or if this Bond be registered, then to the registered holder) on the first day of April, 19 , the sum of

ONE THOUSAND DOLLARS (\$1,000.00)

with interest thereon from the first day of April, 1959, at the rate of % per annum, payable semi-annually on the first days of April and October each year until maturity, upon surrender of the annexed coupons as they severally become due. Both principal and interest of this Bond are payable in lawful money of the United States of America, at the time of payment, at the office of The Peoples Bank of Denton, Maryland.

This Bond is one of an issue of six hundred ninety-three (693) coupon bonds of like date and tenor, except as to date of maturity and interest rate, of One Thousand Dollars (\$1,000.00) each par value, bearing interest at the rate set forth in the following schedule and being known as "PUBLIC SCHOOL BONDS OF CAROLINE COUNTY OF 1957-1960,"

Said Bonds bear interest, mature and are payable as follows:

<u>Numbers</u>	<u>Par Amount</u>	<u>Interest Rate</u>	<u>Maturity</u>
1-28	\$28,000.00		XXXXXX 4/1/60
29-63	\$35,000.00		XXXXXX 4/1/61
64-98	\$35,000.00		XXXXXX 4/1/62
99-133	\$35,000.00		XXXXXX 4/1/63
134-168	\$35,000.00		XXXXXX 4/1/64
169-203	\$35,000.00		XXXXXX 4/1/65
204-238	\$35,000.00		XXXXXX 4/1/66
239-273	\$35,000.00		XXXXXX 4/1/67
274-308	\$35,000.00		XXXXXX 4/1/68
309-343	\$35,000.00		XXXXXX 4/1/69
344-378	\$35,000.00		XXXXXX 4/1/70
379-413	\$35,000.00		XXXXXX 4/1/71
414-448	\$35,000.00		XXXXXX 4/1/72
449-483	\$35,000.00		XXXXXX 4/1/73
484-518	\$35,000.00		XXXXXX 4/1/74
519-553	\$35,000.00		XXXXXX 4/1/75
554-588	\$35,000.00		XXXXXX 4/1/76
589-623	\$35,000.00		XXXXXX 4/1/77
624-658	\$35,000.00		XXXXXX 4/1/78
659-693	\$35,000.00		XXXXXX 4/1/79

All of said bonds of the second installment are issued pursuant to the authority of Chapter 499 of the Acts of the General Assembly of Maryland, passes at its regular session in 1957, as amended by Chapter 64 of the Acts of 1959. Said Bonds are also issued in accordance with proper proceedings duly had and taken by the County Commissioners of Caroline County, and particularly a Resolution duly adopted on the 24th day of February, 1959. Said Bonds are issued for the purpose of building new school-houses, the construction of additions to existing school-houses, or altering or repairing the same, the construction of access roads to said schools, and for equipping such new or existing school-houses, or for architects and other professional fees in connection with said buildings, alterations, repairs or equipment, or for matching Federal funds for such purposes, all as set forth in the aforesaid Chapter 499 of the Acts of the General Assembly of Maryland, as amended by Chapter 64 of the Acts of 1959.

This Bond shall pass by delivery unless registered as to principal in the owner's name upon its registration books kept for that purpose at the office of The Peoples Bank of Denton, Maryland, and such registration shall be noted on the back of this Bond by said Registrar, after which no transfer hereof shall be valid unless made on said registration books by the registered holder hereof in person or by his duly authorized attorney, and similarly noted on this Bond; but this Bond may thereafter be discharged from registry by being transferred, in manner aforesaid, to bearer, after which it shall again be transferable by delivery, but it again may be registered as above. The Registry of this Bond as to principal shall not restrict the negotiability of the interest coupons.

The full faith and credit of the County Commissioners of Caroline County are hereby irrevocably pledged to the payment of the principal of this Bond and of the interest to accrue thereon.

It is hereby certified and recited that each and every act, condition and thing required to exist, to be done, to have happened, and to be performed precedent to and in the issuance of this Bond does exist, has been done, has happened and has been performed in full and entire compliance with the Constitution and Laws of the State of Maryland and the Resolution of said County Commissioners of Caroline County, Maryland, and that the issue of the second installment of Bonds, of which this is one, together with all other indebtedness of the said County Commissioners of Caroline County, Maryland, is within every debt and other limits prescribed by the Constitution of said State.

This Bond and the interest to be paid thereon are exempt from taxation by the State of Maryland and by the Counties and Municipali-

ties of said State.

IN TESTIMONY WHEREOF, the COUNTY COMMISSIONERS OF CAROLINE COUNTY, Maryland, a Municipal corporation, has caused this Bond to be signed by its President and countersigned by the Treasurer of Caroline County, and sealed with the corporate seal of said Municipal corporation, and has caused the coupons attached hereto to be authenticated. by the facsimile signature of the Treasurer of Caroline County, and has caused this Bond to be dated as of the first day of April, 19 .

COUNTY COMMISSIONERS OF CAROLINE
COUNTY, MARYLAND
(A Municipal Corporation)

COUNTERSIGNED:

By

Emmett Fignatt
President

W. S. Orme
Treasurer of Caroline County

(FORM OF COUPON)

On The 1st Day of 19
Upon Presentation and Surrender of This Coupon,
The COUNTY COMMISSIONERS OF CAROLINE COUNTY, MARYLAND
(A Municipal Corporation), Will Pay to the Bearer, The Sum of
DOLLARS (\$) At
The Office of The PEOPLES BANK OF DENTON, MARYLAND
Being Six Months' Interest Then Due On Its "PUBLIC SCHOOL BOND
OF CAROLINE COUNTY OF 1957-1960".

/s/ William S. Orme
TREASURER OF CAROLINE COUNTY

No.

(FORM OF REGISTRY)

IN WHOSE NAME REGISTERED	DATE	REGISTRAR

Section 11. Payment of the purchase price of the bonds hereby authorized to be sold shall be made to the Treasurer of Caroline County and shall be set apart by him in an account or accounts to the credit of "Caroline County General Public School Construction Loan 1957-1960," and shall be disbursed only for the purpose of building new school-houses, the construction of additions to existing school-houses, or altering or repairing the same, and for equipping such new or existing school-houses, or for architects and other professional fees in connection with said buildings, alternations repairs or equipment, the construction of access roads to said schools, and for no other purpose except that the cost of printing and other outlays and expenses and charges connected with the issuance of said bonds shall be paid out of the proceeds thereof.

Section 111. That the bonds hereby authorized to be sold shall be sold at public sale, by bids on sealed proposals to the highest responsible bidder or bidders therefor, (at the lowest net cost to the County),

for cash at not less than par and accrued interest, after having given public notice by advertisement published once a week for two successive weeks in one or more daily or weekly newspapers published in Caroline County, the first of said advertisements to be published not less than ten days preceding the date of sale, and twice in the "DAILY BOND BUYER," a financial journal published in the City of New York, the first advertisement therein to be published not less than ten days preceding the date of sale. Said notice of sale shall be published in the "County Record" and the "Daily Bond Buyer", in their respective issues of March 5 and March 12, 1959; and in the "Denton Journal" in its issues of March 6 and March 13, 1959. The sale of said bonds shall be held at 12:00 o'clock Noon, on Tuesday, March 24, 1959. The Treasurer of Caroline County shall have available for distribution to such interested persons, upon request, accurate simplified data concerning the financial status of Caroline County. The advertisement hereinafter referred to shall set forth the time, place, manner and terms of sale of said bonds and shall be in substantially the following form:

[Form of Advertisement]

\$693,000

COUNTY COMMISSIONERS
OF CAROLINE COUNTY

MARYLAND

Sale of

\$693,000 PUBLIC SCHOOL BONDS OF CAROLINE
COUNTY OF 1957-1960

(Second Installment)

(Dated April 1, 1959)

Sealed bids will be received by the County Commissioners of
Caroline County at its office in the Court House, Denton, Maryland,
until 12:00 noon on

Tuesday, March 24, 1959

for the purchase of Six Hundred Ninety-Three Thousand Dollars
(\$693,000) par value, serial maturity, general obligation coupon
bonds, known as "PUBLIC SCHOOL BONDS OF CAROLINE COUNTY OF 1957-
1960," offered pursuant to the authority of Chapter 499 of the
Acts of the General Assembly of Maryland passed at its regular
session in 1957, as amended by Chapter 64 of the Acts of 1959.

The bonds will be dated April 1, 1959, and will be issued
in denominations of One Thousand Dollars (\$1,000) each, will be
numbered consecutively from No. 1 to No. 693 inclusive, will bear
semi-annual interest coupons payable on April 1 and October 1 in
each year until maturity, and are registrable as to principal only.
The principal and interest on said bonds will be payable at the
office of The Peoples Bank of Denton, Maryland. Said bonds will
be issued to mature and be payable as follows:

<u>NUMBERS</u>	<u>AMOUNT</u>	<u>MATURITY</u>
1-28	\$28,000.00	XXXXXX00 4/1/60
29-63	\$35,000.00	XXXXXX00 4/1/61
64-98	\$35,000.00	XXXXXX01 4/1/62
99-133	\$35,000.00	XXXXXX02 4/1/63
134-168	\$35,000.00	XXXXXX03 4/1/64
169-203	\$35,000.00	XXXXXX04 4/1/65
204-238	\$35,000.00	XXXXXX05 4/1/66
239-273	\$35,000.00	XXXXXX06 4/1/67
274-308	\$35,000.00	XXXXXX07 4/1/68
309-343	\$35,000.00	XXXXXX08 4/1/69
344-378	\$35,000.00	XXXXXX09 4/1/70
379-413	\$35,000.00	XXXXXX10 4/1/71
414-448	\$35,000.00	XXXXXX11 4/1/72
449-483	\$35,000.00	XXXXXX12 4/1/73
484-518	\$35,000.00	XXXXXX13 4/1/74
519-553	\$35,000.00	XXXXXX14 4/1/75
554-588	\$35,000.00	XXXXXX15 4/1/76
589-623	\$35,000.00	XXXXXX16 4/1/77
624-658	\$35,000.00	XXXXXX17 4/1/78
659-693	\$35,000.00	XXXXXX18 4/1/79

Bidders must bid at least par and accrued interest for the bonds, and the bonds will be awarded to the bidder naming the lowest interest cost for the money borrowed, and bidders are requested to name the interest rate or rates upon which their bids are based, which must be in multiples of one-eighth or one tenth of one per cent (1/8 or 1/10 of 1%), but the net average interest rate so named may not exceed four per cent (4%) per annum for the entire issue as fixed by law. Bidders are requested to specify the net interest cost on their bids. Any or all bids may be rejected or bonds awarded among bidders making the same bid. Conditional bids will not be accepted.

Bidders are requested to submit sealed, written bids for said bonds and to accompany said bids by a good faith deposit of Thirteen Thousand Eight Hundred Dollars (\$13,800). No interest will be allowed on the amount of any deposit made with any bid. Checks deposited by unsuccessful bidders will be returned to them when the bonds are awarded

to the successful bidder or bidders.


The proceeds of the sale of these bonds will be used for the purpose of building new school-houses, the construction of additions to existing school-houses, or altering or repairing the same, the construction of access roads to said schools, and for equipping such new or existing school-houses, or for architects and other professional fees in connection with said buildings, alterations repairs or equipment, or for matching Federal funds for such purposes.

The bonds will be delivered to the purchasers within a reasonable time after the sale at the office of the County Commissioners of Caroline County in the Court House at Denton, Maryland, or in Baltimore, Maryland. Delivery elsewhere will be made at the expense of the purchaser.

The bonds and interest payable thereon are exempt from taxes in the State of Maryland, and, in the opinion of counsel, the interest on said bonds will be exempt from Federal income taxes under existing Federal statutes and regulations. The legality of the issue will be approved by Wesley E. Thawley, attorney for the County Commissioners of Caroline County, and by the law firm of Miles & Stockbridge, Baltimore, Maryland, and the approving opinions of these will be delivered upon request to the purchasers of the bonds, without charge.

A copy of the report on the finances of Caroline County will be supplied to any prospective bidder upon request made to Miss Rachel Collison, Clerk to the County Commissioners of Caroline County, Court House, Denton, Maryland. All bids shall be subject to the terms and conditions set forth in this statement.

COUNTY COMMISSIONERS OF CAROLINE COUNTY

By  President

Section IV. That immediately after sale of said bonds the interest rate payable thereon shall be fixed by supplemental resolutions in accordance with the terms and conditions of the sale of said bonds, and said bonds shall thereupon be suitably printed or engraved, and delivered to the said purchaser in accordance with the conditions of delivery set forth in said advertisement. All of the proceeds of the sale of said bonds, including any premium or accrued interest received therefor, shall be paid directly to the Treasurer of Caroline County, and there shall be deducted from the gross proceeds received from the sale of said bonds, the cost of issuing the same, including the cost of printing, advertising, legal fees and any expenses and other charges connected with the issuance of said bonds.

Section V. That for the purpose of paying the interest on the bonds hereby authorized and also for the purpose of paying the principal of said bonds as and when they respectively mature and are payable, there is hereby levied and there shall hereafter be levied in each fiscal year that any of said bonds are outstanding, upon all of the assessable property within Caroline County, a tax in an amount sufficient to provide in each fiscal year such amounts as may be necessary to pay the interest on any bond that may be issued and outstanding as the same becomes due and payable, and to pay and redeem the principal of said bonds as the same shall respectively mature, and the full faith and credit and the unlimited taxing power of the County Commissioners of Caroline County, Maryland, are hereby irrevocably pledged to the punctual payment of the principal and interest of said bonds as and when the same respectively mature.

Section VI. That the County Commissioners of Caroline County, a municipal corporation, reserves the right to reject any and all bids submitted for said bonds.

Section VII. That The Peoples Bank of Denton, Maryland, is hereby designated and appointed Registrar and Paying Agent for the bonds issued hereunder.

Section VIII. That these Resolutions shall take effect from the date of their passage.

ATTEST:

Rachel Collier

Emmett Hignett
President
of the County Commissioners

Denton, Md.
March 10, 1959

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland

Mr. Legates was absent due to business in Baltimore.

The minutes of the regular meeting on Tuesday, March 3, 1959 were read, approved and adopted by the Board.

Bills #1245 to 1269 inclusive were approved for payment.

The Budgets for the Extension Service in Caroline County were presented to the Board for inclusion in the Budget of Appropriations for the 1959-60 fiscal year.

Mr. Hoopengardner, County Superintendent of Schools, presented a proposal to the Commissioners to reduce the teachers pay scale spread from seventeen years to twelve years. The elimination of these five steps and the upgrade of the new scale spread would cost the county \$2500.00. The Board deferred action until the next meeting. The full proposal as presented to the Board follows:

BOARD OF EDUCATION OF CAROLINE COUNTY
Denton, Maryland
March 10, 1959

TO THE COUNTY COMMISSIONERS:

The \$9,000.00 deleted from the Board of Education request last year resulted in a teacher scale spread over seventeen years. The spreading of this scale resulted in unfortunate morale problems among the faithful teachers in causing some teaching candidates to go other places. No other county on the shore or in Maryland has a scale spread so widely.

The following request was approved by the Board of Education on Tuesday, March 3, and is made to give us a scale more in keeping with the neighboring counties and provide better buying power to secure new teachers. The proposal would cost the county \$2,500.00.

At this time, no one knows what adjustments will come from the state, if any. In any case, if help does come from the state, there would be no way of adjusting the number of steps in the scale because it will be based on twelve steps.

Step	Present Scale	Requested Scale
1	\$ 3700	\$ 3700
2	3800	3800
3	3900	3900
4	4000	4000
5	4100	4100
6	4300	4300
7	4500	4500
8	4700	4700
9	4900	4900

Step	Present Scale	Requested Scale
10	\$ 5000	\$ 5000
11	5100	5200
12	5200	5400
13	5300	
14	5300	
15	5300	
16	5300	
17	5300	

There being no other business, the Board adjourned to meet Tuesday, March 17, 1959.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
March 17, 1959

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, March 10, 1959 were read, approved and adopted by the Board.

Bills #1270 to 1285 inclusive were approved for payment.

✓ The County Commissioners denied the request of Mr. Hoopengardner of \$2500.00 necessary to up-grade the teachers pay scale, as requested last week.

A notice was sent by certified mail to William D. Elliott, to report before this Board on March 24th to answer a complaint against his Beer License.

There being no other business, the Board adjourned to meet Tuesday, March 24, 1959.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
March 24, 1959

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, March 17, 1959 were read, approved and adopted by the Board.

Bills #1286 to 1303 inclusive were approved for payment.

Mr. William D. Elliott appeared before the Board in response to a complaint or irregular sale of beer at his place of business.

March 24 - 1959

1959-3

RESOLUTION of the County Commissioners of Caroline County, Maryland, supplementary to the Resolutions adopted February 24, 1959, having reference to an issue of Six Hundred Ninety-Three Thousand Dollars (\$693,000) aggregate par amount of "PUBLIC SCHOOL BONDS OF CAROLINE COUNTY OF 1957-1960", fixing the interest rate payable on said bonds so authorized and awarding said bonds to the successful bidder therefor upon the basis of the bids received this day in accordance with the advertisement giving notice of the sale of said bonds pursuant to the above-mentioned Resolutions.

WHEREAS, pursuant to Resolutions of the County Commissioners of Caroline County adopted February 24, 1959, an issue of Six Hundred Ninety-Three Thousand Dollars (\$693,000) aggregate par amount of "PUBLIC SCHOOL BONDS OF CAROLINE COUNTY OF 1957-1960" was authorized to be issued and sold at public sale after due advertisement and notice of said sale pursuant to the authority of Chapter 499 of the Acts of the General Assembly of Maryland, as amended by Chapter 64 of the Acts of 1959, passed at its regular session in 1957, said bonds to be in serial maturity coupon form, maturing over a period of twenty (20) years, beginning with April 1, 1960, to and including April 1, 1979, in the manner set forth in the schedule adopted in the aforementioned Resolutions of the County Commissioners of Caroline County, in the aggregate par amount of Six Hundred Ninety-Three Thousand Dollars (\$693,000); and

WHEREAS, it was provided in said Resolutions and in said advertisement giving notice of the sale of said bonds in accordance

with said Resolutions, that bidders should have the right to name the interest rate payable on said bonds, on which rate their bids would be based, and that said bonds would be awarded to the bidder or bidders naming the lowest rate of interest payable on any of said bonds and offering to pay not less than par and accrued interest for the same, said rate of interest not to exceed a net average interest rate of four per centum (4%) per annum for the entire issue as fixed by statute, and to be in multiples of one-eighth (1/8th) or one-tenth (1/10th) of one per cent (1%), said lowest interest cost to the County of the said bonds from the date of their issue to the last date of maturity of any of said bonds; and

WHEREAS, said public sale was held on this day, in accordance with the terms of said notice of sale, at 12:00 o'clock Noon, at the office of the County Commissioners of Caroline County, in the Court House at Denton, Maryland, and at 12:01 o'clock p.m., all sealed bids received for said bonds were publicly opened by said County Commissioners, said bids being as follows.

<u>Name of Bidder</u>	<u>Amount Bid</u>	<u>Net Average Interest Rate</u>
Alex Brown & Sons	\$693,062.37	3.1588
Mercantile-Safe Deposit & Trust Company	\$693,020.79	3.2418

; and

WHEREAS, after study and computation, the Auditor and Chief Clerk of the County Commissioners of caroline County have advised that the bid of ALEX BROWN & SONS is the best bid received for said bonds by the County Commissioners of Caroline County as issuer thereof, by providing the lowest outlay for interest payments on account of said bonds for the entire life of said issue, and said

Auditor and Chief Clerk have recommended that said bid be accepted as being in the best interest of the County; and

WHEREAS, this Board has been advised by Bond Counsel that said bid above referred to was made in all respects in accordance with the terms of said notice of sale; and

WHEREAS, the County Commissioners of Caroline County is now ready to accept said bid for said bonds, awarding the same to the bidder making said bid at the price named, the bonds to bear interest in accordance with the terms of said bid, and also to fix the interest rate payable on said bonds in accordance with the terms of said bid;

NOW, THEREFORE, BE IT RESOLVED:

Section 1. That the bid of ALEX. BROWN & SONS for the entire issue of Six Hundred Ninety-Three Thousand Dollars (\$693,000) "PUBLIC SCHOOL BONDS OF CAROLINE COUNTY OF 1957-1960" at the price of Six Hundred Ninety-Three Thousand Sixty-two Dollars and Thirty-seven Cents (\$693,062.37) and accrued interest to the date of delivery, be and the same is hereby accepted and said bonds are hereby awarded to said bidder at the price named, said bonds, when in definitive form, to be duly executed and delivered to said purchaser in accordance with the arrangements to be made between the purchaser and counsel for the County Commissioners of Caroline County, in accordance with the terms and conditions of said notice of sale, said delivery to be made upon receipt of the total purchase price of said bonds, plus accrued interest, less the good faith deposit received this day to secure said bid, said purchase price being payable to the Treasurer of Caroline County.

Section 2. That said issue of Six Hundred Ninety-three Thousand Dollars (\$693,000) "PUBLIC SCHOOL BONDS OF CAROLINE COUNTY OF 1957-1960" shall bear interest payable semi-annually on April 1, and October 1, at the annual rate set forth in the following schedule, in accordance with coupons to be attached to said bonds.

<u>NUMBER</u>	<u>PAR AMOUNT</u>	<u>MATURITY</u>	<u>INTEREST</u>
1-28	\$28,000.00	April 1, 1960	3 1/2%
29-63	\$35,000.00	April 1, 1961	3 1/2%
64-98	\$35,000.00	April 1, 1962	3 1/2%
99-133	\$35,000.00	April 1, 1963	3 1/2%
134-168	\$35,000.00	April 1, 1964	3 1/2%
169-203	\$35,000.00	April 1, 1965	3.10%
204-238	\$35,000.00	April 1, 1966	3.10%
239-273	\$35,000.00	April 1, 1967	3.10%
274-308	\$35,000.00	April 1, 1968	3.10%
309-343	\$35,000.00	April 1, 1969	3.10%
344-378	\$35,000.00	April 1, 1970	3.10%
379-413	\$35,000.00	April 1, 1971	3.10%
414-448	\$35,000.00	April 1, 1972	3.10%
449-483	\$35,000.00	April 1, 1973	3.10%
484-518	\$35,000.00	April 1, 1974	3.20%
519-553	\$35,000.00	April 1, 1975	3.20%
554-588	\$35,000.00	April 1, 1976	3.20%
589-623	\$35,000.00	April 1, 1977	3.20%
624-658	\$35,000.00	April 1, 1978	3.10%
659-693	\$35,000.00	April 1, 1979	3.10%

Said interest rates above set forth are hereby fixed and adopted as and for the interest payable on said issue of Six Hundred Ninety-Three Thousand Dollars (\$693,000) "PUBLIC SCHOOL BONDS OF CAROLINE COUNTY OF 1957-1960."

Section 3: That this Resolution shall take effect from the date of its passage.

At a special meeting of the County Commissioners of Caroline County, held pursuant to notice duly given, at the office of said County Commissioners in the Court House at Denton, Maryland, at 12:00 o'clock Noon, on the 24th day of March, 1959, at which meeting there were present the following Commissioners, constituting a quorum of the County Commissioners of Caroline County:

Emmett Hignutt, Commissioner

John W. Eveland, Commissioner

John S. LeGates, Commissioner

the foregoing Resolution was offered by Commissioner Eveland, seconded by Commissioner LeGates, and was put to vote by Commissioner Hignutt, President of the County Commissioners; and whereupon said Resolution was unanimously adopted.

THE COUNTY COMMISSIONERS OF CAROLINE
COUNTY, MARYLAND

By: Emmett Hignutt
President

By: John W. Eveland
Commissioner

By: John S. LeGates
Commissioner

ATTEST:

Rachel Collison
Clerk to the County Commissioners
of Caroline County, Maryland

I, Rachel Collison, the duly appointed, qualified and acting Clerk to the County Commissioners of Caroline County, Maryland, do hereby certify that the foregoing is a true and complete copy of the Resolution adopted by the County Commissioners of Caroline County at its special meeting held on March 24, 1959, as shown by the minutes of said meeting into which said Resolution was incorporated in full.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the County Commissioners of Caroline County, Maryland, this *24th* day of *March*, 1959.

Rachel Collison

Clerk to the County Commissioners of
Caroline County, Maryland

The Board urged Mr. Elliott to be on guard at all times and maintain the law as future complaints could cause a penalty of his beer license.

There being no other business, the Board adjourned to meet Tuesday, March 31, 1959.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
March 31, 1959

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, March 24, 1959 were read, approved and adopted by the Board.

Bills #1304 to 1364 inclusive were approved for payment.

The following self-explanatory letters were ordered sent to the County Treasurer and the Superintendent of Schools:

William S. Orme, Esq.
County Treasurer of
Caroline County
Denton, Maryland

Dear Mr. Orme:

An auditor by the name of H. L. Langrall, of the firm of H. L. Langrall & Co., Certified Public Accountants, of Baltimore, Maryland, has recently been in our office and suggested that our board should call to your attention the fact that it is now almost the state wide practice for County Treasurers to require from their depositories the pledging of United States Government securities to cover the Treasurer's deposits in excess of \$10,000.00. Mr. Langrall pointed out to our Board that no bank account is presently guaranteed by the Federal Deposit Insurance Corporation for more than \$10,000.00, and it was the general feeling that public funds should have this additional guarantee. We are advised that even the State of Maryland, in making deposits in different banks throughout the State, require this extra protection.

We are writing a similar letter to the Board of Education of Caroline County, as we understand both of your offices frequently carry deposits in banks which far exceed the sum of \$10,000.00.

Very truly yours,

Emmett Hignutt, president(s)
John W. Eveland (s)
John S. Legates
County Commissioners of
Caroline County

Wilbur S. Hoopengardner, Esq.
Superintendent of Schools
Denton, Maryland

Dear Mr. Hoopengardner:

An auditor by the name of H. L. Langrall, of the firm of H. L. Langrall & Co., Certified Public Accountants, of Baltimore, Maryland, has recently been in our office and suggested that our board should call to your attention the fact that it is now almost the state wide practice for County Treasurers to require from their depositories the pledging of United States Government securities to cover the Treasurer's deposits in excess of \$10,000.00. Mr. Langrall pointed out to our Board that no bank account is presently guaranteed by the Federal Deposit Insurance Corporation for more than \$10,000.00, and it was the general feeling that public funds should have this additional guarantee. We are advised that even the State of Maryland, in making deposits in different banks throughout the State, require this extra protection.

We are writing a similar letter to the County Treasurer of Caroline County, as we understand both of your offices frequently carry deposits in banks which far exceed the sum of \$10,000.00.

Very truly yours,

Emmett Hignutt, President (s)
John W. Eveland (s)
John S. Legates (s)
County Commissioners of
Caroline County

The following resolutions regarding the fiscal year and the taxable year was approved and adopted by the Board and ordered spread upon the minute record of this Board.

WHEREAS for many years past it has been the custom of the County Commissioners of Caroline County to make their annual levy in the month of June, and

WHEREAS it was believed by said County Commissioners of Caroline County that said levy made in the month of June was for the taxable year beginning July 1 and ending June 30 of the next succeeding year, and

WHEREAS a suit was recently instituted by the County Treasurer of Caroline County against the State Tax Commission, the County Commissioners of Caroline County, et al. seeking a declaratory decree or judgment as to what period the taxable year covered and as to the date of finality, as well as other matters pertaining to the tax law, and

WHEREAS the Circuit Court for Caroline County decreed that under the presently existing law the date of finality was January 1, and the tax year was the calendar year, and that the annual levy should be made before April 1 of each and every year, and

WHEREAS an appeal was taken from the Circuit Court for Caroline County to the Court of Appeals of Maryland, and by a decision handed down by the Court of Appeals of Maryland on March 19, 1959, the decree of the Circuit Court for Caroline County was affirmed, and

WHEREAS it now becomes necessary for the County Commissioners of Caroline County to comply with the decision of the Court above referred to.

BE IT FURTHER RESOLVED that no taxes which shall be paid prior to July 1, 1959 shall be used for any County expenses until the beginning of the fiscal year, namely, July 1, 1959 to June 30, 1960.

Emmett Hignutt, President

John W. Eveland

John S. Legates
County Commissioners of
Caroline County

Dated at Denton, Maryland
this 31st day of March, 1959

A delegation of the Bar Association was before the Board to request that \$1250.00 be included in the new budget of County expenditures to supplement the salary of Judge Carter. The Board denied this request at this time, the feeling being that no new items were to be incorporated into the budget.

Petitions were filed on this date for requests for organization of the following tax ditch:

Jumptown Public Drainage Association

There being no other business, the Board adjourned to meet in Special Session at 4:00 o'clock P.M. to fix the County Tax Rate for the 1959-60 fiscal year.

Rachel Collison
Rachel Collison, Clerk

The Board resumed in Special Session to adopt a Budget and set the County Tax Rate for the 1959-60 fiscal year.

The Budget of appropriations listed below was approved and adopted and the Tax Rate was set at \$2.03 on each \$100.00 of assessable basis.

County Commissioners Salary	2250
County Commissioners Expense	600
Clerk to .Co. Commissioners Salary	3800
Clerk to Co. Commissioners Expense	300
Court Officers	900
Court Stenographer Salary	1200
Court Stenographer Expense	300
Probation Officer Salary & Travel	2100
Attorneys Fees Appointed by Court	1000
Judges of Orphans Court	1872
Other Court Expense	500
States Attorneys Salary	2400
States Attorney Expense	1500
Jurors & Witnesses Fees	3000
Law Library	1000
Registration & Election Salary	1500
Registration & Election Expense	5000
County Treasurer Salary	3000
Extra Clerical Help	300
County Audit	1200

Supervisor of Assessors Salary	3280
Board of Control & Review	180
Clerks to Assessors (2) Salary	5800
Local Assessor Salary	2580
Assessing Expense & Mileage	2200
Deputy Treasurers (2) Salary	5700
Treasurers Bonds Premium	600
Treasurers Office Supplies	1000
Beer License Board Salary	450
Attorney to Co. Commrs. & Welfare Board	1500
Court House Janitor Salary	1500
Supplies for County Offices	800
Fuel & Light	2200
Insurance on County Buildings	750
Repairs to County Buildings	4000
Water & Sewer Rent	200
General Printing & Advertising	1000
Miscellaneous General Government	1000
Constables Salaries	1800
Constables Mileage	1800
Volunteer Fire Companies	13100
Forest Fire Control	100
Sheriff Salary	2400
Sheriff Expense	2500
Deputy Sheriff Salary	2100
Inquest Fees	850
Civil Defense Salary	2500
Civil Defense Expense	1000
County Roads	30000
State Health Department	13554
State Health Department, Psychiatric Clinic	375
Ambulance Maintenance	1500
Support of Insane	11000
Deers Head State Hospital	2500
Easton Memorial Hospital	4700
Welfare Administration, etc.	51299
Home for Aged Women	250
Lunacy Examinations	100
County Jail Expense	4500
Training Schools & Reformatories	2000
Regular School Budget	493099
Maryland School for the Blind	200
University of Maryland Extension Ser. (White)	10014
University of Maryland Extension Ser. (Negro)	3170
University of Maryland Extension Ser. (Utilities)	850
Rent - Other County Offices	2000
Caroline Soil District	20650
Teachers (etal) Pensions	2500
Social Security - County Share	1000
Incorporated Towns	12500
Bond Redemption	35562.35
Bond Interest	<u>78453.85</u>

\$ 878389.20

There being no other business, the Board adjourned to meet in regular session on Tuesday, April 7, 1959.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
April 7, 1959

The Commissioners met at 1:00 o'clock P. M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meetings on Tuesday, March 24th and Tuesday, March 31st, 1959 were read, approved and adopted by the Board.

Bills # 1365 to 1394 inclusive were approved for payment.

The Minutes of the Special Meeting - to set the County Tax Rate and approve the Budget - was read, approved and adopted.

Mr. Hoopengardner was before the Board to request leniency in its reduction of the School Budget, as presented for approval. The Board restored \$10,000.00 with the understanding it would not be called for until the latter part of the budget year.

The Board also restored \$468.00 to the Health Department Budget in order that more Federal money might be obtained.

There being no other business, the Board adjourned to meet Tuesday, April 14, 1959.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
April 14, 1959

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, April 7, 1959 were read, approved and adopted by the Board.

Bills #1395 to 1424 inclusive were approved for payment.

Trial Magistrate Claude Howard and the substitute Trial Magistrate, T. H. Richards, were before the Board in regard to the compensation of the substitute who would be finishing the unexpired portion of Mr. Howard's term as Trial Magistrate. The Board took the matter under advisement of its attorney.

Mr. Rue reported that stray dogs had been into his flock of ducks and several were destroyed and he demanded to know what financial disposition would be made for this loss. This matter was referred to the Attorney to the Board.

The list of officers of the various Public Drainage Associations was filed with the Board..The application for the organization of the Mc Gee- Schmitt Public Drainage Association was filed.

There being no ther business, the Board adjourned to meet Tuesday, April 21, 1959.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
April 21, 1959

The Commissioners met at 1:00 o'clock P. M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, April 14, 1959 were read, approved and adopted by the Board.

Bills #1425 to 1451 inclusive were approved for payment.

Mr. John Tilghman, incoming Trial Magistrate for Federalsburg, was before the Board with a request for the office quarters in Federalsburg to either be moved to a better location or the present office extensively repaired and re-furnished. The Board gave no decision on the matter at this time.

The Commissioners notified Judge Howard regarding the extra compensation of the Substitute Trial Magistrate now acting as Trial Magistrate, that the substitute has received the full substitute pay as prescribed by law - any additional money was a matter of settlement between him and the substitute.

The Board notified Judge Stewart Wright that his salary check would be withheld until his reports were currently filed and costs submitted. This was a unanimous decision of the Board.

There being no other business, the Board adjourned to meet Tuesday, April 28, 1959.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
April 28, 1959

The Commissioners met at 1:00 o'clock P. M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, April 21, 1959 were read, approved and adopted by the Board.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1958 State taxes	\$ 1.21
1958 County taxes	15.73
total taxes	\$ 16.94

Judge Carter made arrangements with the Board for a relief probation officer in cooperation with Talbot County. This person will work out of the Welfare Agency on delinquent cases only, and money is to be shared by State and Federal money.

The Commissioners agreed to restore \$6,651.00 to the 1959-60 Welfare Budget request. Any overage from the current fiscal year is to be returned to the general fund of the County.

The Board instructed the Clerk to notify Mr. Albert Thawley that he will no longer serve as Constable for the Second Election District. The Board also made the following appointments for two year terms beginning the first Monday in May, 1959:

O. H. Christopher	Constable-at-Large	Federalsburg
Frank Dennis	Constable-at-Large	Denton

Mr. Eveland dissented to the appointment of Mr. Dennis.

There being no other business, the Board adjourned to meet Tuesday, May 5, 1959.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
May 5, 1959

The Commissioners met at 1:00 o'clock P. M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, April 28, 1959 were read, approved and adopted by the Board.

Bills #1512 to 1540 inclusive were approved for payment.

The County Commissioners approved the bonds for the following appointed officials:

W. A. Stewart Wright	-	Trial Magistrate
John F. Tilghman	-	Trial Magistrate
Florence M. Strong	-	Committing Magistrate
Frank Dennis	-	Constable-at-Large
Oliver H. Christopher	-	Constable-at-Large

The following group was before the Board in behalf of a Mental Health Clinic: *Mrs. Clarence J. Kern* Mrs. Beulah Carter, Welfare; Mrs. Lila Trader, Juvenile Court; Mr. James Hill, Schools; Dr. Riley, Health Department; and two Sisters from St. Gertrudes School for Exceptional Children. Judge Carter was unable to attend but agreed with the sentiments of the group. It was brought out that State matching money, of a ratio of 3 to 1, was available for a clinic in Caroline County for one day a week to consist of the services of one Psychologist and one Psychiatrist of the if the County Commissioners could make available the necessary County money in the amount of \$ 1,150.00. The Board reserved decision.

There being no other business, the Board adjourned to meet Tuesday, May 12, 1959.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
May 12, 1959

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, May 5, 1959 were read, approved and adopted by the Board.

Bills #1541 to 1563 inclusive were approved for payment.

The Bonds of Edna Weir, Committing Magistrate, and O. Gilbert Hignutt, substitute Trial Magistrate were approved by the Board and ordered recorded.

Mr. Grover Tharp was re-appointed Constable for the First Election District.

The question of whether or not an organized tax ditch could be re-cleaned with the use of levied money for the conservation program was brought before the Board. It was agreed that any work done on the tax ditches beyond the original formation would have to be paid for out of special funds levied against the taxables for the ditch by the Managers of the particular tax ditch.

The Commissioners agreed to allow \$1150.00 in the July 1, 1959 budget for the County share in a Mental Health clinic for this County.

Earlier in the day a complaint was heard against the beer license of Olin and Ruth Griffith for mis-conduct in his place of business. It was brought out by four witnesses that loud and abusive language was used and that Mr. Griffith was on duty while under the influence of alcohol. The Board warned Mr. Griffith that this was the first complaint but another complaint in this regard would cause suspension or revocation of his license.

There being no other business, the Board adjourned to meet Tuesday, May 19, 1959.

Rachel Collison

Rachel Collison, Clerk

Denton, Md.
May 19, 1959

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, May 12, 1959 were read, approved and adopted by the Board.

Bills #1564 to 1578 inclusive were approved for payment.

The Bond of Grover C. Tharp, Constable for the First Election District was approved by the Commissioners.

Mr. Hoopengardner was before the Board regarding the construction program of the South Caroline High School. The Board and Mr. Hoopengardner agreed to meet in joint meeting with the School Board, the Senator and the Delegates to discuss, in fuller detail, the feasibility of delaying the starting program on this project—this meeting set for May 25th in the office of the School Board.

There being no other business, the Board adjourned to meet Tuesday May 26, 1959.

Rachel Collison

Rachel Collison, Clerk

Denton, Md.
May 26, 1959

The Commissioners met at 1:00 o'clock, P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, May 19, 1959 were read, approved and adopted by the Board.

Bills #1579 to 1636 inclusive were approved for payment.

The 1959 officers list for the Tax Ditch Organizations in Caroline County (Old Law) was filed with the Commissioners.

The following tax ditch organizations presented their review for 1959 collections and same was certified to the Treasurer for collection:

Old Town Public Drainage Association
Northwest Prong Griffith Branch P. D. A.
Griffith Branch Public Drainage Association
Gravelly Branch Public Drainage Association

The County Commissioners abated the 1959 assessment on the business of John N. Wright in the amount of \$50,000.00, but made no adjustment for prior years.

The County Commissioners met in special meeting on Monday May 25th, with the School Board and the Caroline Delegation, as planned, to discuss the feasibility of an interim delay of the construction of the South Caroline High School. It was the unanimous opinion of the School Board and the Senator and the Delegates present that this project should go along as originally scheduled without any postponement. The County Commissioners, of necessity, concurred in this opinion.

There being no other business, the Board adjourned to meet Tuesday, June 2, 1959.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
June 2, 1959

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, May 26, 1959 were read, approved and adopted by the Board.

Bills #1637 to 1671 inclusive were approved for payment.

Joseph P. Laramore was appointed Constable-at-Large to fill the unexpired term of Frank Dennis, deceased.

The Board agreed to apply calcium chloride to county roads in front of private dwellings provided the property owners furnish the material. This material to be purchased from outside sources.

The Board approved the tax roll of the Bee Tree Public Drainage Association and certified it to the Treasurer for collection.

Because the Board has received numerous complaints relative to excessive observance of holidays, the Commissioners

ordered the County offices, in the Court House, to discontinue the practice of closing either Friday or Monday for a long week-end.

The Commissioners agreed to furnish new linoleum for the floors in the kitchen and bathroom of the County Jail.

There being no other business, the Board adjourned to meet Tuesday, June 9, 1959.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
June 9, 1959

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, Pres.
John S. Legates

Mr. Eveland absent due to urgency of his farm work, but called in to see if he was needed for any matters.

The minutes of the regular meeting on Tuesday, June 2, 1959 were read, approved and adopted by the Board.

Bills #1672 to 1700 were approved for payment.

Additional taxes in the following amounts were charged to the Treasurer for collection:

1957 state taxes	\$ 18.24
1957 county taxes	85.92
1958 state taxes	191.97
1958 county taxes	2344.15
Total taxes.....	\$2640.28

The Commissioners approved the Bond of Joseph P. Laramore and ordered same filed with the Clerk to the Circuit Court.

There being no other business, the Board adjourned to meet Tuesday, June 16, 1959.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
June 16, 1959

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, June 9, 1959 were read, approved and adopted by the Board.

Bills #1701 to 1720 inclusive were approved for payment.

The County Commissioners authorized the following letter be used in relation to the effort extended to obtain a Junior College in the County.

June 16, 1959

TO WHOM IT MAY CONCERN:

This is to certify that the undersigned Board of County Commissioners of Caroline County is aware of the contemplated founding of a Junior College to serve a four-county area on the Central Eastern Shore, and to insist that if such an institution is to be installed by the State that it be located in Caroline County.

The need for economic and physical development of this county is urgent in view of the fact that we are committed to unprecedented indebtedness incurred by our desire to foster cultural growth.

It is felt that Caroline County has too long been ignored in the placement of State installations and that this consideration must be afforded us now.

Emmett Hignutt, Pres. (s)
John W. Eveland (s)
John S. Legates (s)

The Board adopted the resolutions attached, following the minutes, approving Caroline County participation in County Highway Construction Bond Sale in the amount of \$50,000.00.

There being no other business, the Board adjourned to meet Tuesday, June 23, 1959.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
June 23, 1959

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, Pres.
John S. Legates

Mr. Eveland absent due to urgency of his farm work.

The minutes of the regular meeting on Tuesday, June 16, 1959 were read, approved and adopted by the Board.

Bills #1721 to 1738 inclusive were approved for payment.

The appointment of James Wright of Preston as a Forest Warden was approved by the Board.

The County Commissioners, upon complaint of stray dogs running loose in the colored section of Denton, requested the Clerk to contact the Talbot County Humane Society to take the dogs away.

The County Commissioners gave notice to the owner of the building in Greensboro now used as a County Dispensary

that it will vacate the premises by August 1, 1959.

There being no other business, the Board adjourned to meet Tuesday, June 30, 1959.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
June 30, 1959

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, June 23, 1959 were read, approved and adopted by the Board.

Bills #1739 to 1819 inclusive were approved for payment.

A permit was granted to the Trustees of the Mt. Zion Church to hold a Camp Meeting on their grounds from August 9 through 16, 1959 inclusive.

The 1959 tax roll of the Piney Branch Public Drainage Association was certified to the County Treasurer for collection.

There being no other business, the Board adjourned to meet Tuesday, July 7, 1959.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
July 7, 1959

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, June 30, 1959 were read approved and adopted by the Board.

Bills #1820 to 1846 inclusive were approved for payment.

There being no other business, the Board adjourned to meet Tuesday, July 14, 1959.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
July 14, 1959

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, July 7, 1959 were read, approved and adopted by the Board.

Bills #1847 to 1872 inclusive were approved for payment.

Mr. Rogers introduced Mrs. Palen, the new Home Demonstration Agent, to the County Commissioners.

Permits to hold camp meetings were granted to the Trustees of the following churches:

Union Methodist Church - Goldsboro
Replanted Zion Methodist Church - Ridgely

There being no other business, the Board adjourned to meet Tuesday, July 21, 1959.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
July 21, 1959

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland

Mr. Legates was absent to open his cannery.

The minutes of the regular meeting on Tuesday, July 14, 1959 were read, approved and adopted by the Board.

Bills #1873 to 1899 inclusive were approved for payment.

Mr. Hoopengardner was before the Board in regard to the disposal of the Goldsboro Elementary School. The County Commissioners agreed that this matter should be handled by the School Board.

States Attorney James O. Knotts was before the Board regarding certain items allowable on his expense account.

Mrs. Carter, Director of the Welfare Board, returned unused levied money for fiscal year ended June 30, 1959, in the amount of \$1356.28.

There being no other business, the Board adjourned to meet Tuesday, July 28, 1959.

Rachel Collison, Clerk

Denton, Md.
July 28, 1959

The Commissioners met at 1:00 o'clock P.M.

Mr. John W. Eveland only member present.

The minutes of the regular meeting on Tuesday, July 21, 1959 were read, approved and adopted.

Bills #1900 to 1954 inclusive were approved for payment.

There being no other business, the meeting adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
August 3, 1959

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland

Mr. Legates absent to attend to his canning business.

The minutes of the regular meeting on Tuesday, July 28, 1959 were read, approved and adopted by the Board

Bills #1955 to 1980 inclusive were approved for payment.

The Board met in conference with Mr. Charles Weiland, an insurance counsellor, in regard to a retirement program for county employees. After hearing the various phases involved, the Board agreed to contact its attorney to ascertain if there is the legal authority to adopt such a plan, without special legislation, before any concrete planning is done.

There being no other business, the Board adjourned to meet Tuesday, August 11, 1959.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
August 11, 1959

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, August 4, 1959 were read, approved and adopted by the Board.

Bills #1981 to 2013 inclusive were approved for payment.

Mr. Robbins of the Avon-Dixon Insurance Co., recently purchased the Cooper Insurance debit, introduced himself to the Board and offered his services and solicited future business from the County.

There being no other business, the Board adjourned to meet Tuesday, August 18, 1959.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
August 18, 1959

The Commissioners met at 1:00 o'clock P.M.
Mr. Hignutt being the only member present, the others absent due to urgency of their work, bills #2014 to 2032 inclusive were approved for payment and the meeting adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
August 18, 1959

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland

The minutes of the regular meetings on Tuesday, August 11th and Tuesday August 18th, 1959 were read, approved and adopted by the Board.

Bills #2033 to 2081 inclusive were approved for payment.

The Commissioners made the following appointments to fill vacancies on the County Welfare Board:

Rev. Donald O. Clendaniel for term ending May 31, 1960
Mr. Howard M. Harris for term ending May 31, 1964.

The Clerk to the Board was instructed to notify Mr. Joseph Laramore to confer with the Commissioners at the next regular meeting in regard to a traffic situation created by the opening of the North Caroline High School.

The Board told Mr. Harris of the County Farm, contact would be made with Mr. Yoash of the County Roads, to get some dirt hauled into his pound.

There being no other business, the Board adjourned to meet Tuesday, Sept. 1, 1959.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
Sept. 1, 1959

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, August 25, 1959 were read, approved and adopted by the Board.

Bills #2082 to 2104 inclusive were approved for payment.

Fonnie Andrew, the present deputy sheriff, was before the Board requesting a small increase in his salary. Mr. Marvin Smith, Attorney, also spoke in his be-half. The Board reserved decision until the next meeting.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1959 State taxes	\$ 19.22
1959 County taxes	<u>290.11</u>
Total taxes	\$ 309.33

The following taxes were charged to the County Treasurer for collection:

1959 State taxes	\$ 14.40
1959 County taxes	<u>205.54</u>
Total taxes	\$219.94

There being no other business, the Board adjourned to meet Tuesday, September 8, 1959.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
September 8, 1959

The Commissioners met at 1:00 o'clock P. M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, September 1, 1959 were read, approved and adopted by the Board.

Bills #2105 to 2129 inclusive were approved for payment.

Mr. Thomas N. Kay, Eastern Shore Member of the State Roads Commission, called on the Commissioners while in Denton.

The following increases in taxes were charged to the County Treasurer for collection:

1959 State taxes	\$ 5.73
1959 County taxes	80.65
Total taxes	\$ 86.48

The following errors and insolvencies were allowed the County Treasurer:

1959 State taxes	\$ 61.48
1959 County taxes	3880.35
1958 State taxes	2.85
1958 County taxes	37.00
Total taxes	\$3981.68

The County Commissioners denied the request of the deputy sheriff for an increase in his salary.

There being no other business, the Board adjourned to meet Tuesday, September 15, 1959.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
September 15, 1959

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, September 8, 1959 were read, approved and adopted by the Board.

Bills #2130 to 2146 inclusive were approved for payment.

The following resolution regarding appeals to County Commissioners from assessments made by the Supervisor of Assessments was adopted by the Board:

1959-6 "All property appeals to the County Commissioners of Caroline County from the Supervisor of Assessments, shall be filed with its Clerk, in duplicate, within thirty days from the date of the final assessment complained of, provided that all such appeals shall be filed before the date of finality for the taxable year in question."

Judge Carter and a delegation of the County Bar Association made a plea to the Commissioners for an increase in the pay of the deputy sheriff from \$2100. to \$2400. per year.

State's Attorney James Owen Knotts presented a copy of his report to the Grand Jury to the Commissioners for their examination and perusal.

Mr. Wm. Thomas Smith appeared before the Board, as requested, to discuss the health situation involved by his working in a beer tavern while he has migratory tuberculosis. Mr. Smith said he could get a certificate, within two weeks, from his family doctor stating he is not a public health problem. The Board agreed

to give him the two weeks to get this certificate before taking further action on his beer license.

The County Commissioners voted against the request for additional funds involved to establish a permanent position of Executive Secretary in the State Association of County Commissioners and directed the State President be notified of this decision.

There being no other business, the Board adjourned to meet Tuesday, September 22, 1959.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
September 22, 1959

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, September 15, 1959 were read, approved and adopted by the Board.

Bills #2147 to 2162 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1959 State taxes	\$ 2.18
1959 County taxes	<u>30.95</u>
Total taxes	\$ 33.13

The following increases in taxes were charged to the County Treasurer for collection:

1959 State taxes	\$ 492.66
1959 County taxes	<u>5313.01</u>
Total taxes	5805.67

The Commissioners agreed to pay the deputy sheriff 8¢ per mile for his travel expenses in lieu of an increase in salary.

States Attorney Knotts' request for an additional \$75.00 for extradition expenses was denied.

The County Commissioners decided to sell the timber off 49 acres of woodland at the County Farm by sealed bids. The Clerk was instructed to put a "Notice of Invitation to Bid" in the County Record and the Federalsburg Times for 2 weeks. Bids to be opened at the regular meeting

on October 20, 1959.

There being no other business, the Board adjourned to meet Tuesday, September 29, 1959.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
September 29, 1959

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, September 22, 1959 were read, approved and adopted by the Board.

Bills #2163 to 2217 inclusive were approved for payment.

A letter was ordered sent to Thomas Smith, beer licensee, of Greensboro, to make arrangements to transfer his beer license as he had defaulted in the agreement he made at the meeting on September 15, 1959.

There being no other business, the Board adjourned to meet Tuesday, October 6, 1959.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
October 6, 1959

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, September 29, 1959 were read, approved and adopted by the Board.

Bills #2218 to 2254 inclusive were approved for payment.

The Beer License of Thomas Smith was transferred to his wife Velma B. Smith and the following letter ordered written to her:

October 7, 1959

Mrs. Velma B. Smith
Greensboro, Maryland

On order of the County Commissioners, acting as a Beer License Board, the beer license of your husband, Thomas Smith, was transferred to you. This action was taken at the regular meeting on Tuesday, October 6, 1959, after Mr. Smith failed to meet an agreement he made with the Board on September 15th and is an alternative so the license may be sustained.

The County Commissioners act as both a Beer License Board and the County Health Board. It is expected that you will uphold all the rules and regulations applicable to the beer license.

Any further action on behalf of this license will be taken against you.

As the County Health Board, the Commissioners recommend that Mr. Smith remain away from the tavern at all times, or until such time as he can properly certify he no longer has contagious tuberculosis.

Failure to comply with these requests or recommendations may of necessity, cause revocation of your license.

Very sincerely yours,
Rachel Collison, Clerk (s)

cc: Dr. Riley

The Commissioners agreed to pay Constable Laramore, \$75.00 per month extra during the school months for doing special school traffic duty at the intersection of #404 and the river road to North Caroline High School.

The following errors and insolvencies were allowed the County Treasurer:

1959 State taxes	\$ 4.83
1959 County taxes	<u>73.08</u>
Total taxes	\$ 77.91

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1959 State taxes	\$ 464.63
1959 County taxes	<u>118.76</u>
Total taxes	\$ 583.39

There being no other business, the Board adjourned to meet Tuesday, October 13, 1959.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
October 13, 1959

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, October 6, 1959 were read, approved and adopted by the Board.

Bills #2255 to 2280 inclusive were approved for payment.

The Commissioners agreed to allow the deputy sheriff an additional \$100.00 per year on his salary pro-rated, retro-active to September 1, 1959. The Board also agreed to pay the telephone bill for the deputy sheriff.

Mr. Max Chambers, who served as County Chairman of the Committee for the Governor's Conference on Children

and Youth, submitted his report which was forwarded on to the State Chairman. A copy of the very excellent report is on file in this office. In line with this conference the Board agreed to pay the expenses of two delegates and the Probation Officer for attending.

The Board adjourned to the office of Mr. Thawley, its attorney, for a conference on the feasibility of printing an open letter to the taxpayers regarding the increased demand on county spending for continued construction and capital improvements in the County.

There being no other business, the Board adjourned to meet Tuesday, October 20, 1959.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
October 20, 1959

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, October 13, 1959 were read, approved and adopted by the Board.

Bills #2281 to 2301 inclusive were approved for payment.

The Commissioners appointed Paul J. Yoash as Deputy Civil Defense Director for Caroline County.

At 2 o'clock P. M. the Commissioners opened bids for sale of standing timber at County Farm as advertised. The following bids were submitted:

C. E. T. Phillips Jr. & Co., Inc.-Laurel, Del...	\$ 11,260.00
Howard M. Mezick-Denton, Md.....	7,615.00

The bid was awarded to Phillips & Co., Inc., who was notified. Mr. Thawley, Attorney to the Board, was contacted to draw up contract of sale and agreement, which was executed and ordered recorded.

Constable O. H. Christopher was before the Board to request an increase in his salary. The Board denied the request.

Dr. Riley extended his personal invitation to the Board to attend the meeting on Wednesday the 21st at the Health Dept. to discuss the County Dump situation.

Mr. Marvin Smith reported to the Board that bond loans could be obtained at this time under our 4% interest ceiling, which is stipulated in our law.

There being no other business, the Board adjourned to meet Tuesday, October 27, 1959.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
October 27, 1959

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, October 20, 1959 were read, approved and adopted by the Board.

Bills #2302 to 2361 inclusive were approved for payment.

Emory Dobson, Managing Editor of the County Record, presented a copy of an open request for the immediate establishment of an economic development or planning commission, for Caroline County. The text of this proposal is on file in this office and is published in the County Record as an editorial to acquaint the people with the need for and the benefits to be derived from such a commission. The Commissioners took no action on this open request.

There being no other business, the Board adjourned to meet Tuesday, November 3, 1959.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
November 3, 1959

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, October 27, 1959 were read, approved and adopted by the Board.

Bills #2362 to 2383 inclusive were approved for payment.

There being no other business, the Board adjourned to meet Tuesday, November 10, 1959.

Rachel Collison, Clerk

Denton, Md.
November 10, 1959

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, November 3, 1959 were read, approved and adopted by the Board.

Bills #2384 to 2413 inclusive were approved for payment.

The following errors and insolvencies were allowed the County Treasurer:

1959 State taxes	\$ 6.71
1959 County taxes	<u>101.50</u>
Total taxes	\$ 108.21

The County Commissioners ordered the store leases on the three dispensaries and the contract of sale of the County Farm timber to be recorded with the Clerk of the Court.

There being no other business, the Board adjourned to meet Tuesday, November 17, 1959.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
November 17, 1959

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

Due to the length of the meeting and the fact that the meeting was held in the Court Room the reading of the minutes of the regular meeting on Tuesday November 10, 1959 was suspended.

Bills #2414 to 2431 inclusive were approved for payment.

The Taxables and Viewers on a tax ditch to be known as the Harrington-Beaver Dam Public Drainage Association met in public hearing, as advertised, for the purpose of the organization of this ditch. This was a joint project between Queen Anne and Caroline County and the three Commissioners, the County Agent and Soil Conservationist from Queen Anne's County were present at the hearing. The meeting was presided over by Mr. Rogers, Caroline County Agent, who read the list of taxables and their assessments to the delegation and the following

changes to the Viewers' list was made with the permission of the Drainage Viewers.

- (1) Charles Kovacs was eliminated.
- (2) First Addition: Begins at end of course 35 of tributary 3, up property line of Holden, and Robinson to Damico.
- (3) Second Addition: Begins at end of corner #36 of tributary 3, up property line of Hetzel and Resch, up Holden land to the State Highway.
- (4) Third Addition: Is a continuance of 3D1 from station 4+12 to State Highway 302 through R. H. Downes Estate.

The following changes in acreages benefitted were changed:

- (1) Charles E. Klingel Jr. - from 200 clear to 135.
- (2) Walter Weaver - from 120 clear to 100.

The vote cast was 310 votes for and 91 votes against- so the Commissioners approved the organization of this tax ditch.

The Taxables and Viewers on a tax ditch to be known as the Jumptown Public Drainage Association met in public hearing, as advertised, for the purpose of the organization of this ditch. The list of taxables and their assessments was read to the delegation and a vote taken which was un-animously favorable and the Board approved the organization.

There being no other business, the Board adjourned to meet Tuesday, November 24, 1959.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
November 24, 1959

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meetings on Tuesday, November 10th and Tuesday November 17th, 1959 were read, approved and adopted by the Board.

Bills #2432 to 2498 inclusive were approved for payment.

The Board adjourned the meeting early in order to attend the funeral of John G. Wilson, who was Supervisor of the County Dispensary System.

The next regular meeting will be Tuesday, December 1, 1959.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
November 28, 1959
Saturday

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The County Commissioners, acting as the Liquor Control Board for Caroline County, met in Special Session at 10:00 A.M., with all three County Commissioners present.

The purpose of this special meeting was to appoint a supervisor of the dispensary system in place of John G. Wilson, the deceased supervisor.

After a discussion with the several applicants, the Board unanimously approved the appointment of Mr. Dorsey Christopher of Preston, who shall begin his duties on Dec. 1 1959.

This special meeting adjourned at 12:00 noon, subject to call meeting as the occasion demands.

Rachel Collison
Rachel Collison, Clerk
to County Commissioners

Denton, Md.
December 1, 1959

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, November 24, 1959 were read, approved and adopted by the Board.

Bills #2499 to 2519 inclusive were approved for payment.

The following additional taxes were charged to the County Treasurer for collection:

1957 state taxes	\$ 7.11
1957 county taxes	89.32
1958 state taxes	4.79
1958 county taxes	62.16
Total taxes	<u>\$163.38</u>

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1955 state tax	\$ 1.05
1955 county tax	15.20
1956 state tax	.55
1956 county tax	7.50
1957 state tax	.71
1957 county tax	8.95
1958 state tax	.71
1958 county tax	95.38
1959 state tax	3.09
1959 county tax	48.89
Total tax	<u>\$ 179.83</u>

There being no other business the Board adjourned to meet
Tuesday, December 8, 1959.

Rachel Collison
Rachel Collison, Clerk
to County Commissioners

Denton, Md.
December 8, 1959

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

Mr. Legates was absent due to critical illness in his family but called in to see if he was needed on any matters of importance.

The minutes of the regular meeting on Tuesday December 1, 1959 were read, approved and adopted by the Board.

Bills #2520 to 2562 inclusive were approved for payment except #2562 which was voided from payment - the original bill having been completely abated.

The Commissioners accepted an invitation to attend a meeting with the State Roads Commission at Easton on December 16th.

The following decreases in taxes were allowed the County Treasurer:

1956 state tax	\$ 1.43
1956 county tax	19.50
1957 state tax	58.98
1957 county tax	541.42
1958 state tax	1.97
1958 county tax	23.12
1959 state tax	1.06
1959 county tax	16.24
Total tax	<u>\$ 663.72</u>

There being no other business, the Board adjourned to meet Tuesday, December 15, 1959.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
December 15, 1959

The Commissioners met at 1:00 P. M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday December 8, 1959 were read, approved and adopted by the Board.

Bills # 2563 to 2590 inclusive were approved for

Mr. Link, who lives part time in Bridgetown, Caroline County, was before the Board requesting the Commissioners to contribute a part of the cost of lighting maintenance of the town. He reported that the power company would make the original installations at no cost to either the town or the county. The Commissioners suggested that the town be activated as an incorporated town in order to receive certain State and County monies which would probably be ample for their lighting needs.

The following letter to the Attorney General was ordered recorded on the minute record:

Hon.C. Ferdinand Sybert
Attorney General of Maryland
Department of Law
1201 Mathieson Building
Baltimore 2, Maryland

Attn: Stedman Prescott, Jr., Esq.
Deputy Attorney General

Dear Mr. Prescott:

The County Commissioners of Caroline County desire a formal opinion from your office concerning the following matter.

By Chapter 499, Laws of Maryland, 1957, The County Commissioners of Caroline County were authorized, empowered and directed to borrow upon the faith and credit of Caroline County, and to issue and sell bonds therefor, a sum or sums of money not to exceed \$3,000,000.00 for the purpose of building a Northern Senior High School, renovation of present high schools, replacing of existing Federalsburg schools, and a Southern Senior High School. On page 822 of the Laws of Maryland, 1957, the schedule is set forth when the bonds may be issued and in what amount. Up to the present time, we have issued bonds and/or borrowed money from the State, in the amount of \$2,125,000.00, and this amount has taken care of the Northern Senior High School, renovation of present high schools, and replacing of Federalsburg schools. The Act specifically states "that all or any portion of bonds in the principal amount of \$875,000.00 may be issued at any time subsequent to the fiscal year beginning July 1, 1960".

The Tax rate in Caroline County in the next few years will be quite high, and we would like to be advised if we are compelled to issue the balance of the bonds, namely, \$875,000.00, immediately after July 1, 1960, or whether we can exercise reasonable discretion in issuing these bonds at a somewhat later date, for example, in 1961, 1962, 1963 or 1964.

Thanking you for a prompt reply at your earliest convenience, we remain

THE COUNTY COMMISSIONERS
OF CAROLINE COUNTY

BY

Emmett Hignutt
President

The County Commissioners authorized the creation of an Economic Development Commission for Caroline County. A list of names of prospective committee member, representing the County physically and industrially, was provided for contact

for willingness to serve. Names submitted were A. T. Blades; Henry Poole; H. Coursey Edwards; Russell Wright; and Emory Dobson.

There being no other business, the Board adjourned to meet Tuesday, December 22, 1959.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
December 22, 1959

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hingutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday December 15, 1959 were read, approved and adopted by the Board.

Bills #2591 to 2651 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the County Treasure for collection:

1959 state taxes	\$ 8.57
1959 county taxes	70.80
Total taxes	<u>\$ 79.37</u>

The County Commissioners appointed the following men to serve as members of the Caroline County Economic Development Commission:

Mr. Emory Dobson, Denton
Mr. A. T. Blades, Preston
Mr. Henry Poole, Federalsburg
Mr. H. Coursey Edwards, Ridgely
Mr. Russell Wright, Greensboro

There being no other business, the Board adjourned to meet Tuesday December 29, 1959.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
December 29, 1959

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, December 22, 1959 were read, approved and adopted by the Board.

Bills # 2652 to 2665 inclusive were approved for payment except #2660 which was voided because it had been

previously paid out of the County Road Department funds.

There being no other business, the Board adjourned to meet Tuesday, January 5, 1960.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
January 5, 1960

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, December 29, 1959 were read approved and adopted by the Board.

Bills # 2606 to 2689 inclusive were approved for payment.

Senator Hughes, Mr. W. P. Chaffinch, Mr. Rajacick, and Mr. Unger of the Board of Directors of the Easton Memorial Hospital were before the Commissioners to present the request for the 1960 County Supplement for the care of Welfare patients from Caroline County. The amount requested was \$16095.00 or 31% of the cost of the Welfare patients cared for in the hospital. The Commissioners paid \$4700.00 for 1959-60. No action was taken on this request at this time.

The following permit was given to Robert D. Newton.

PERMIT

TO: ROBERT D. NEWTON, Denton, Maryland

This is to authorize you to use the unexpired license of William H. Dyott, from whom you recently purchased the Woodlea Restaurant business, as a temporary transfer for a license to sell beer. This permit shall remain in force from this date to the first Tuesday in February, 1960 or February 2, 1960.

Board of License Commissioners for
Caroline County, Maryland

Emmett Hignutt, President

John W. Eveland

John S. Legates

ATTEST: _____
Rachel Collison, Clerk

There being no other business, the Board adjourned to meet Tuesday, January 12, 1960.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
January 12, 1960

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, January 5, 1960 were read, approved and adopted by the Board.

Bills #2690 to 2733 inclusive were approved for payment.

The Commissioners agreed to pay one-half the salary of a full time secretary for Judge Carter, with Talbot County paying one-half. Here-to-fore the County has paid for one-half of a part-time secretary.

The Managers of the Harrington-Beaver Dam Public Drainage Association requested permission to borrow money on the Tax Ditch for operating purposes. The Board adopted the following resolution to authorize the loan.

RESOLUTION

Pursuant to the provisions of Section 71 of Article 25 (as amended by the Acts of 1949), pursuant to the request of the Board of Managers of the Harrington-Beaver Dam Public Drainage Association, said Board of Managers is hereby authorized to borrow \$5000.00 from the Peoples Bank of Denton, Denton, Maryland, on promissory note, at legal interest as may be necessary in order to properly finance said drainage association.

Emmett Hignutt, President (S)

John W. Eveland (S)

John S. Legates (S)

BOARD OF CAROLINE COUNTY COMMISSIONERS

ATTEST: Rachel Collison, Clerk (S)

The following letter was received relative to the Denton Dump. The Board agreed to investigate the situation and reply to the letter at a later date.

Commissioners of Caroline County
Denton,
Maryland

Attention - Mr. Emmett Hignutt,
President

Dear Mr. Hignutt:

We have an agreement with the Commissioners of Denton to allow them to use our property on the right side of the road going toward the new North Caroline High School as a dump for refuse and garbage from the Town. However many people from other areas use this as a dump, among them your County Roads Department.

We have an agreement with the Town by which they are to bulldoze all materials dumped there down level and keep the crown on a level basis. However, some time last year a large number of tree stumps were hauled in there by your Roads Division without permission from the Town or from us. They are so big they are preventing the Town from complying with their agreement to keep the ground level. We will appreciate your investigating this and in some manner disposing of the stumps. You can put them

together and burn them, you can have them cut up, or anything else you wish. You can even send a digger out there and dig a hole big enough to push them in and cover them. Any way you dispose of them so the ground can be leveled over them will be perfectly satisfactory with us, and we think with the Town.

We do not mean to maintain this lot as a public dumping ground. Our agreement was entirely with the Town. While we do not object, if they don't, to others dumping there; however, when any quantity is to be put there, we do feel each should be consulted. We would not give consent without the Town's agreeing. When we discontinue renting this ground as a Town dump we think we want to plant it in trees. Therefore, it is very important that the ground be kept leveled and the fill-in rather symmetrical.

We know it has not been the purpose of anybody to do anything that would be against the wishes of the property owner or the occupant. We are, therefore, writing this letter in a perfectly friendly spirit, and are sure you will think our request reasonable. If you wish to discuss this matter further with us we will be happy to have you do so.

Yours very truly,

THE NUTTLE LUMBER AND COAL CO.
BY:

Elias W. Nuttle, President(S)

There being no other business, the Board adjourned to meet Tuesday, January 19, 1960.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
January 19, 1960

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, January 12, 1960 were read, approved and adopted by the Board.

Bills # 2734 to 2760 inclusive were approved for payment.

The Taxables and Viewers on a tax ditch to be known as the McGee-Schmidt Public Drainage Association met in public hearing, as advertised, for the purpose of the organization of this ditch. The list of taxables and their assessments was read to the delegation and a vote taken which was favorable. The Board approved the organization.

The Board adopted the following resolution in order to allow the Managers of the Bee-Tree Public Drainage Association to borrow money:

RESOLUTION

Pursuant to the provisions of Section 71 of Article 25 (as amended by the Acts of 1949), pursuant to the request of the Board of Managers of the Bee Tree Public Drainage Association, said Board of Managers is hereby authorized to borrow \$1000.00 from the Denton National Bank of Denton, Maryland, on promissary note, at legal interest as may be necessary in order to properly finance said drainage association.

Emmett Hignutt, President (S)

John W. Eveland (S)

John S. Legates (S)

BOARD OF CAROLINE COUNTY COMMISSIONERS

ATTEST: Rachel Collison, Clerk (S)

A delegation of the following persons - Mrs. Owen Knotts, Mrs. Walsh, Walter Palmer Jr., Ed. H. Covell, Mr. Hoopengardner, F. A. Yeates, Gail Cooper and Walter Kerslake, appeared before the Board to go on record as being in favor of the Route 404 to by-pass the town of Denton on the north side of town. Mayor George W. Beck appeared earlier in the day to apprise the Board of the action of the town Board in the matter- that is- a resolution is on record favoring a thru-way.

There being no other business, the Board adjourned to meet Tuesday, January 26, 1960.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
January 26, 1960

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, January 19, 1960 were read, approved and adopted by the Board.

Bills # 2761 to 2810 inclusive were approved for payment.

Miss Eleanor Horsey appeared before the Board in protest of the new assessment on one of her farms. Miss Horsey's main protest was against the system used in assessing practices. The Commissioners told Miss Horsey the policy on assessing practices was set up by the State Department of Assessments and Taxation and had no local jurisdiction.

The Commissioners, having no other business, retired to the Law Library for a private conference with their Attorney and Auditor to discuss the dispensary report which is in process of conclusion.

The Board adjourned to meet Tuesday, February 2, 1960.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
February 2, 1960

1NYAA

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, January 26, 1960 were read, approved and adopted by the Board.

Bills # 2817 to 2839 inclusive were approved for payment.

Mrs. Lila Trader, Juvenile Probation officer for Caroline County, requested consideration of an increase in her salary. She has been working in the County five years and still receiving her starting pay. The Commissioners told Mrs. Trader they would let her know at a later date.

The following letter was sent to Mr. Elias Nuttle in relation to the Denton Town Dump:

Mr. Elias W. Nuttle
Denton, Maryland

Dear Mr. Nuttle:

We wish to acknowledge receipt of your letter dated January 12, 1960, concerning the Denton town dump.

We wish to take exception with your second paragraph by stating that at no time last year were tree stumps deposited within the dump area by the County Roads Department.

We, together with our Engineer, have made an investigation of the dump and wish to inform you that the large pile of stumps and concrete rubble was not deposited by our department. If you or the Town Commissioners will investigate this situation I think that you will find that the pile or piles in question were deposited by Dickerson Inc., contractors, while they were constructing Md. Rt. 328, from Denton to New Bridge, and Md. Rt. 404, from Denton to Hillisboro.

We are sympathetic with your position and with the position of the Denton Town Commissioners, but we feel, because of the outline above, that we are not responsible for the situation.

Sincerely,

Emmett Hignutt, Chairman (S)
Caroline County Commissioners

There being no other business, the Board adjourned to meet Tuesday, February 9, 1960.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
February 9, 1960

The Commissioners met at 1:00 O'Clock P. M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, February 2, 1960 were read, approved and adopted by the Board.

The minutes of the regular meeting of the Board of Commissioners, held on January 12, 1960, were read, approved and adopted by the Board.

Bills # 267/ to 269/ inclusive were approved for payment.

Mrs. Della Trader, Denton Probation Officer for Caroline County, requested consideration of an increase in her salary. She has been working in the County five years and still receiving her starting pay. The Commissioners told Mrs. Trader they would let her know at a later date.

The following letter was sent to Mr. Elias Nuttle in relation to the Denton Town Dump:

Mr. Elias W. Nuttle
Denton, Maryland

Dear Mr. Nuttle:

We wish to acknowledge receipt of your letter dated January 12, 1960, concerning the Denton town dump.

We wish to take exception with your second paragraph by stating that at no time last year were tree stumps deposited within the dump area by the County Roads Department.

We, together with our Engineer, have made an investigation of the dump and wish to inform you that the large pile of stumps and concrete rubble was not deposited by our department. If you or the Town Commissioners will investigate this situation I think that you will find that the pile or piles in question were deposited by Dickerson Inc., contractors, while they were constructing Md. Rt. 328, from Denton to New Bridge, and Md. Rt. 404, from Denton to Hillboro.

We are sympathetic with your position and with the position of the Denton Town Commissioners, but we feel, because of the outline above, that we are not responsible for the situation.

Sincerely,

Emmett Hignutt, Chairman (S)
Caroline County Commissioners

There being no other business, the Board adjourned to meet Tuesday, February 9, 1960.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
February 10, 1960

The Commissioners met at 1:00 O'Clock

Present: Emmett Hignutt

The minutes of the meeting of the Board of Commissioners

1960 have been read.

Denton, Md.
February 2, 1960

1NYAA

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, January 26, 1960 were read, approved and adopted by the Board.

Bills # 2817 to 2839 inclusive were approved for payment.

Mrs. Lila Trader, Juvenile Probation officer for Caroline County, requested consideration of an increase in her salary. She has been working in the County five years and still receiving her starting pay. The Commissioners told Mrs. Trader they would let her know at a later date.

The following letter was sent to Mr. Elias Nuttle in relation to the Denton Town Dump:

Mr. Elias W. Nuttle
Denton, Maryland

Dear Mr. Nuttle:

We wish to acknowledge receipt of your letter dated January 12, 1960, concerning the Denton town dump.

We wish to take exception with your second paragraph by stating that at no time last year were tree stumps deposited within the dump area by the County Roads Department.

We, together with our Engineer, have made an investigation of the dump and wish to inform you that the large pile of stumps and concrete rubble was not deposited by our department. If you or the Town Commissioners will investigate this situation I think that you will find that the pile or piles in question were deposited by Dickerson Inc., contractors, while they were constructing Md. Rt. 328, from Denton to New Bridge, and Md. Rt. 404, from Denton to Hillsboro.

We are sympathetic with your position and with the position of the Denton Town Commissioners, but we feel, because of the outline above, that we are not responsible for the situation.

Sincerely,

Emmett Hignutt, Chairman (S)
Caroline County Commissioners

There being no other business, the Board adjourned to meet Tuesday, February 9, 1960.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
February 9, 1960

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, February 2, 1960 were read, approved and adopted by the Board.

Bills # 2840 to 2874 inclusive were approved for payment.

Increases in taxes in the following amounts were charged to the County Treasurer for collection:

1958 state taxes	\$ 10.94
1958 county taxes	142.08
Total taxes	\$ 153.02

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1958 state taxes	\$.14
1958 county taxes	1.85
1959 state taxes	11.25
1959 county taxes	170.11
Total taxes	\$ 183.35

There being no other business, the Board adjourned to meet Tuesday, February 16, 1960.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
February 16, 1960

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

In the absence of the clerk, who was on vacation, the reading of the minutes was withheld.

Bills # 2875 to 2891 inclusive were approved for payment.

Mr. Clarence Phillips, representing the Teachers of Caroline County requested the Commissioners to make a resolution request for more State-Aid for teachers salaries. In view of the Resolution the County Commissioners directed the following letter to Senator Hughes:

Senator Harry R. Hughes
Denton, Maryland

Dear Senator Hughes:

The County Commissioners of Caroline County favor Legislation which will increase State-Aid to Education through equalization.

This would enable Caroline County to receive help from the State and apply such help where it is needed.

Emmett Hignutt, President

John W. Eveland

John S. Legates
County Commissioners
of Caroline County

There being no other business, the Board adjourned to

meet Tuesday, February 23, 1960.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
February 23, 1960

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

In the absence of the clerk, who was on vacation, the reading of the minutes was withheld.

Bills # 2892 to 2946 inclusive were approved for payment.

Mr. Emory Dobson, Chairman of the recently organized Economic Development Commission of Caroline County, presented a report of the first meeting of the Committee. These reports are presented to this Board for its information because the Commission was authorized and created by the County Commissioners. The text of the report follows:

The Board of County Commissioners
Caroline County

Gentlemen:

The Economic Development Commission of Caroline County held an organizational meeting Monday, February 22, at which time Emory Dobson was elected chairman and Coursey Edwards named secretary.

The Commission agreed upon and adopted the following objectives:

1. To be, ineffect, an arm of the State Agency charged with similar responsibilities.
2. Working independently, with the State Agency, and with local groups such as the several Chambers of Commerce, it will seek to create a climate for and work to attract desirable, diversified industry adaptable to this area.
3. It shall prepare publicity on Caroline County for distribution through hotels, Chambers of Commerce, tour agencies, trade associations, businesses, industries and real estate firms.
4. It shall encourage the conservation of natural resources with special attention to agriculture and water.
5. It shall survey possibilities for the promotion and development of diversified agricultural products and seek out new markets for existing products.
6. It shall encourage merchants and property owners to keep their properties in attractive condition as an invitation to visitors and also to business.
7. It will work with existing businesses and industries on expansion and financial problems, lending know-how, and encouragement and providing access to information and sources of aid.
8. It shall dedicate itself to the guidance of orderly economic growth.
9. It shall keep the County Commissioners and the public fully informed of its activities at all time.
10. It shall within a month's time hold a special session to which representatives of every civic, cultural, business and economic facet of the county will be invited. At this session suggestions will be sought for the further development of this Commission.

11. It will seek to finance its operations through financial participation by local businesses and industries and raise funds as needed through other means as might seem prudent.

In addition to the adoption of general objectives, the Commission approved the following committees through which the Commission will accomplish its purpose:

- Retail Trade and Commercial Business
- Industry
- Agriculture
- Planning
- Tourism and Special Events
- Cooperation with Community Housing
- Area Information and Statistics
- Publicity and Promotion
- Budget and Finance
- Education
- Legal Affairs-Legislation-Taxation
- Cooperation with State and Federal Agencies

The Commission in its total program will involve scores of men and women, all with interest and ability to perform tasks assigned them. It will be progress with a keen awareness of responsibility and progress as the county's citizens want it to prosper and progress.

The Commission expresses the opinion that under this structure the orderly development of Caroline County is inevitable.

Respectfully submitted,

Emory Dobson (S)
Emory Dobson
Chairman

There being no other business, the Board adjourned to meet Tuesday, March 1, 1960.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
March 1, 1960

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meetings on Tuesdays, February 9th, 16th and 23rd, 1960 were read, approved and adopted by the Board.

Bills # 2947 to 2974 inclusive were approved for payment.

The following errors and insolvencies were allowed the County Treasurer:

1959 state tax	\$ 1.07
1959 county tax	13.88
Total tax	\$ 14.95

The Commissioners directed that the following letter be included in the minutes of this meeting.

Mr. Harlan Clevenger
R. F. D.
Feddersburg, Maryland

Dear Mr. Clevenger:

The County Commissioners of Caroline County

60-005

have decided not to renew the option granted by you on 2.56 acres dated February 25, 1958.

Sincerely,

Emmett Hignutt, Chairman
County Commissioners

Paul J. Yoash, Engineer
Caroline County Roads

There being no other business, the Board adjourned to meet Tuesday, March 8, 1960.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
March 8, 1960

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, February 23, 1960 were read, approved and adopted by the Board.

Bills # 2975 to 3000 inclusive were approved for payment.

A delegation from the Federalsburg area was before the Board to request that the Federalsburg By-Pass be placed as Number 1 on the priority list in the Caroline County road program. The following letter was directed to the State Roads Commission in this regard:

Mr. Thomas N. Kay
State Roads Commission
301 West Preston Street
Baltimore 1, Maryland

Dear Mr. Kay:

The County Commissioners of Caroline County, Senator Harry R. Hughes, and Delegates James A. Wise and O. B. Blades join together and respectfully request that the Federalsburg By-Pass be put on as the Number 1 Priority on the immediate road improvement program for Caroline County.

The construction of this By-Pass will effect the economic welfare of the County and we urge your early consideration in the matter.

Very sincerely yours,

Emmett Hignutt, President

John W. Eveland, Member

John S. Legates, Member
County Commissioners
of Caroline County

Harry R. Hughes, Senator

O. B. Blades, Delegate

James A. Wise, Delegate

Mr. Kay and Mr. Sharretts of the State Roads Commission made a routine call on the Board.

There being no other business, the board adjourned to meet Tuesday, March 15, 1960.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
March 15, 1960

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, March 8, 1960 were read, approved and adopted by the Board.

Bills # 3001 to 3016 inclusive were approved for payment.

The County Commissioners approved the following news release regarding the Federalsburg Dispensary situation:

RELEASE

A compromise settlement of the Federalsburg liquor store situation has been effected. According to joint statement issued by the County Commissioners of Caroline County & the Mayor & Council of Federalsburg.

The County Commissioners agreed to provide some police assistance recognizing that the gross receipts of the Federalsburg store were almost half the entire total for the county. The Mayor & Council repealed its ordinance forbidding the sale of liquor in the town. At the same time they announced that the town's own police force would re-double its efforts directed at maintaining a high standard of order in the liquor store area. Notice was given that any deviation from a high standard will be dealt with promptly and firmly.

It is understood that a factor in the compromise settlement was that many of the business people of Federalsburg retreated from their earlier demand for removal of the liquor store. They indicated that a very strict policing program would satisfy them.

The County Commissioners are said to have felt that location of the store in any other part of Federalsburg would have brought immediate outcries of rage from residents in such location. They also feared putting the store outside the town, feeling that it would then be a target for would be robbers and burglars. The Commissioners were said to be strongly opposed to complete removal of the store from the Federalsburg area since the profit from the store during the year ended April 30, 1958, was \$32,503.84, compared to a total of \$21,415.35 for the other two stores. The Federalsburg profit represents almost ten cents on the County's tax rate therefore saving each tax payer almost ten cents on each hundred dollars of assessment.

In regard to the above compromise, the Commissioners, acting as a Liquor Control Board, agreed beginning April 1, 1960 to supplement the town of Federalsburg the amount of \$62.50 each month for the extra policing.

Mrs. Carter, Director of the Welfare Board presented her budget for approval and inclusion in the 1960-61 levy of expenditures.

There being no other business, the Board adjourned to meet Tuesday, March 22, 1960.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
March 22, 1960

The Commissioners met at 1:00 O'clock P. M.

Present : Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, March 15, 1960 were read, approved and adopted by the Board.

Bills #3017 to 3045 inclusive were approved for payment.

The following letter from Paul J. Yoash, County Roads Engineer was ordered included in these minutes:

Mr. W. E. Woolford, Jr.
Assistant District Engineer
Maryland State Roads Commission
Chestertown, Maryland

Dear Mr. Woolford:

I am sorry to have to inform you that, because of excessive costs borne by us in our recent snow operation, we will have to postpone, for this year, the improvement of the Line Road between Queen Anne and Caroline counties (Co. Rt. #10, FAS Rt. 537), which leads from Templeville towards Ingleside.

It is possible that, by the end of August, we will be able to let you know when we will program the project.

Thanks for your help in this matter to date,
I remain

Sincerely,

Paul J. Yoash
County Engineer

Mr. Harry Rieck presented the budget for the Caroline Soil District to be included in the 1960-61 county levy.

Judge Carter and Mrs. Beulah Carter of the Welfare Board requested consideration of an assistant Probation officer be appointed to be a collections officer for collection of refunds of support of children under care of the Court, where parent support is assessed by the Court. The cost of this to be approximately \$3000.00 annually and shared by Talbot and Caroline Counties. Judge Carter and Mrs. Carter suggested that consideration be given to institute at least a three to

six months trial program. The Commissioners reserved decision.

There being no other business, the Board adjourned to meet Tuesday, March 29, 1960.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
March 29, 1960

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, March 22, 1960 were read, approved and adopted by the Board.

Bills # 3046 to 3105 inclusive were approved for payment.

Mr. Hoopengardner, and a delegation of Teachers and Principals of Schools were before the Board in an appeal for a county supplement to the Teachers salaries in the amount of \$37,200.00 over and above adjustments already included in the regular school budget. The Commissioners agreed to allow an extra \$12,000.00 for this request.

The following tax ditch levies were certified to the Treasurer for collection:

Gravelly Branch Public Drainage Association
Bee Tree Public Drainage Association
Old Town Public Drainage Association
Piney Public Drainage Association
Harrington Beaver Dam Public Drainage Association
(Queen Anne & Caroline Counties)
McGee - Schmitt Public Drainage Association
Jumptown Public Drainage Association
Joiner Branch Public Drainage Association

The list of officers of the tax ditch organizations was filed in this office.

Trial Magistrate Stewart Wright made a request to the Board that his salary be raised to at least a \$3000.00 minimum. The Board took no action on this request.

The Commissioners agreed to sit in special session on Wednesday, March 30, 1960 to set the County tax rate for the 1960 tax year.

There being no other business, the Board adjourned to meet in regular meeting on Tuesday, April 5, 1960.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
March 30, 1960

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The Commissioners met in Special Session at 7:30
O'clock P. M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The purpose of this meeting was to adopt a budget and
set the county tax rate for the 1960-61 fiscal year.

The Budget of Appropriations listed below was
approved and adopted and the county tax rate was set at
\$2.35 on each \$100.00 of assessable basis:

County Commissioners Salaries	2250.
County Commissioners Expenses	600.
Clerk to County Commrs. Salary	3800.
Clerk to County Commrs. Expense	300.
Court Officers	1500.
Court Stenographer Salary	1200.
Court Stenographer Expense	300.
Probation Officer - Salary & Travel	2100.
Attorney fees Appointed by Court	500.
Judges of Orphans Court, Salaries	1872.
Other Court Expense	2000.
States Attorney Salary	2400.
States Attorney Expense	1500.
Jurors & Witnesses Fees	1500.
Law Library	1000.
Registration & Elections Salary	1500.
Registration & Elections Expenses	5000.
County Treasurer Salary	3000.
County Audit	1200.
Supervisor of Assessments Salary	3800.
Clerk to Assessors Salaries (2)	5800.
Local Assessor Salary	3100.
Assessors Mileage & Expense	2400.
Deputy Treasurers Salaries (2)	6000.
Treasurers Bonds - Premiums	600.
Treasurers Office Supplies	1000.
Beer License Board Salaries	450.
Attorney to Co. Commrs. & Welfare Boards	1500.
Court House Janitor Salary	1500.
Supplies for County Offices	800.
Fuel & Light	2200.
Insurance on County Buildings	750.
Repairs to County Buildings	4000.
Water & Sewer Rent	200.
General Printing & Advertising	500.
Miscellaneous General Government	500.
Constables Salaries	2475.
Constables Mileage	1800.
Volunteer Fire Companies	13100.
Forest Fire Control	100.
Sheriff Salary	2400.
Sheriff Expense	2500.
Deputy Sheriff Salary	2200.
Inquest Fees	850.
Civil Defense Salary	2500.
Civil Defense Expense	1000.
County Roads	30000.
State Health Department	15575.
State Health Department (Psychiatric Clinic)	375.
Ambulance Maintenance	1500.
Support of Insane	11000.
Deers Head Hospital	3500.
Easton Memorial Hospital	4700.
Welfare Adm. & Categorical Assistance	57250.
Home for Aged Women	250.
Paupers Burial	100.
Lunacy Examinations	100.
County Jail Expense	4500.

Training Schools & Reformatories	1000.
Regular School Budget	532086.
Maryland School for the Blind	200.
Un. of Md. Extension Service (white)	10534.
Un. of Md. Extension Service (Negro)	3625.
Un. of Md. Extension Service (Utilities)	850.
Rent - Other County Offices	1500.
Caroline Soil District	22650.
Teachers Pensions	2740.
Social Security-County Share	1500.
Incorporated Towns	12500.
Bond Redemption & School Loan Principal	146965.
Bond & School Loan Interest	80057.
Capital Outlay	22000.
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	1065304.

There being no other business, the Board adjourned to meet in regular session on Tuesday, April 5, 1960.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
April 5, 1960

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, March 29, 1960 were read, approved and adopted by the Board.

Bills # 3106 to 3127 inclusive were approved for payment.

There being no other business, the Board adjourned to meet Tuesday, April 12, 1960.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
April 12, 1960

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the Special Session on March 30, 1960 and the regular meeting on Tuesday, April 5, 1960 were read, approved and adopted by the Board.

Bills # 3128 to 3159 inclusive were approved for payment.

A delegation of 32 persons, headed by Mr. Wilmer Fell Davis, appeared before the Board urging the removal of the Federalsburg Dispensary from the town limits,

charging that Dispensary patrons made the parking lot undesirable for use of others shoppers. The Commissioners told the delegation that an agreement had been made with the Town Council to assist financially for extra police protection in the area of the store and this should be given a fair trial.

Dr. Riley, Health Officer, and Mrs. Carter, Welfare Director were before the Board in behalf of the reductions made in their respective budgets when the Commissioners set the county tax rate. The Commissioners agreed to another conference on the matter but gave no promise of easement in respect to the levy.

A petition was filed for the organization of a tax ditch to be known as the Jopp-Ott Public Drainage Association.

There being no other business, the Board adjourned to meet Tuesday, April 19, 1960.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
April 19, 1960

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, April 12, 1960 were read, approved and adopted by the Board.

Bills # 3160 to 3195 inclusive were approved for payment.

The County Commissioners unanimously agreed to adopt the following resolution to borrow money from the Denton National Bank to meet an emergency, caused by immediate settlement of the new site of the U.S. Post Office Building:

Resolved that the County Commissioners of Caroline County borrow on the faith and credit of Caroline County from the Denton National Bank of Denton, Maryland, the sum of Sixteen Thousand (\$16,000.00) Dollars for a period of Six Months from the date hereof, with interest thereon at the rate of Four and one-half Percent per Annum, and that they execute to the said Bank in behalf of Caroline County a Promissory Note bearing even date herewith and payable Six Months after date.

An agreement between the County Commissioners and the Commissioners of Denton in regard to this new post office site

follows:

A G R E E M E N T

THIS AGREEMENT, made (in duplicate) this 19th day of April, 1960, by and between the Commissioners of Denton, a public body corporate, and the Board of County Commissioners of Caroline County, Maryland, a public body corporate.

WHEREAS, the Town Commissioners of Denton and the County Commissioners of Caroline County have heretofore entered into an agreement for the acquisition of land on the Court House Green owned by the U. S. Government to be traded for another parcel of land at the corner of Market and Fifth Streets in the Town of Denton, Caroline County, Maryland, to be used as a site for the new U. S. Postoffice in Denton; and whereas each have agreed to participate therein as hereinafter set forth.

NOW THEREFORE, THIS AGREEMENT WITNESSETH, that for and in consideration of the premises, the terms and conditions herein, and other good and valuable consideration, the receipt of which are hereby acknowledged, the said Commissioners of Denton and Board of County Commissioners of Caroline County covenant and agree as follows:

1. The Commissioners of Denton agree to purchase the McDaniel property and the Stockley property at the corner of Fifth and Market Streets, and the Breeding property at 522 Market Street, for a total of \$23,750.

2. The Commissioners of Denton agree to relocate the alley which lies between the McDaniel and Stockley properties, and to acquire (without consideration) the additional land needed to relocate said alley from J. DeWeese Carter, Ella Carter, Martha Beck, George W. Beck, et al., so that the U. S. Government may have sufficient land to erect a Postoffice on said properties.

3. The Commissioners of Denton will reconvey the Breeding property at 522 Market Street to the McDaniel heirs as part of the consideration for the U. S. Postoffice site.

4. As soon as said alley on Fifth Street is lawfully relocated, the Commissioners of Denton will trade the aforesaid McDaniel and Stockley properties to the U. S. Government for the whole parcel of land located on Second Street on the Court House Green, which the U. S. Government condemned in 1940 for a postoffice site.

5. As soon as the above trade or exchange is made with the U. S. Government, the Commissioners of Denton will convey the aforesaid Court House Green site to the Board of County Commissioners of Caroline County, save and except a strip about 20 feet wide on Second Street retained for angle parking and street widening, and a strip about 10 feet wide on Gay Street for additional parking and street widening. This street widening will be paid for by the Commissioners of Denton.

6. The Commissioners of Denton will pay one-third (1/3rd) and the Board of County Commissioners two-thirds (2/3rds) of the \$23,750. total cost for the purchase price of the new U. S. Postoffice site, plus the costs of recording and preparing the deeds and alley relocation. In this manner the Board of County Commissioners will reacquire ownership for Caroline County of the parcel of land on the Court House Green which the U. S. Government condemned for a postoffice in 1940 for \$14,000, and will gain added parking around the Court House for those having business with the County offices located there. The Commissioners of Denton will acquire a needed new U. S. Postoffice site.

In Witness whereof the parties have caused this Agreement to be executed in their respective names and on their behalf by their Presents and their respective seals to be hereunto affixed the date first above written.

ATTEST:

COMMISSIONERS OF DENTON

James M. Clarke (S)
Town Clerk

By: George W. Beck Sr. (S)
Mayor

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF
CAROLINE COUNTY

Rachel Collison (S)
Clerk

By: Emmett Hignutt (S)
President

Dr. Riley and Mrs. Carter were back before the Commissioners to have their budgets restored to the original requests. The Commissioners denied both requests and asked Mrs. Carter to return any unused funds for the 1959-60 year to the general fund of the county.

Mrs. Wilbert Merriken, County T. B. Seal Chairman introduced Mr. G. Fred Pritchett, Director of Seal Services of the Tuberculosis Association and Mrs. Roy Moon, Director of Health and Education of the T. B. Association, as a study team to make a survey in the county of the health problems in this category and to pin point strategic areas needing services and to also study and resolve the best methods of handling these problems. They promised a report of findings to this office.

There being no other business, the Board adjourned to meet Tuesday, April 26, 1960.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
April 26, 1960

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, April 19, 1960 were read, approved and adopted by the Board.

Bills # 3196 to 3251 inclusive were approved for payment.

The Commissioners approved and adopted the following resolution and directed a copy sent to Governor Tawes:

The Honorable J. Millard Tawes
Governor of Maryland
Annapolis, Maryland

Dear Governor Tawes:

At their regular meeting on Tuesday, April 26, 1960 the County Commissioners approved and adopted the following resolution and directed that it be called to your attention:

"Resolved that the County Commissioners of Caroline County respectfully request the Governor of the State of Maryland, and all other proper officials and agencies, give serious and favorable consideration to Caroline County as a site for the location of a branch of the University of Maryland, should such a branch be established on the Eastern Shore of Maryland; it being the opinion of said County Commissioners that Caroline County is ideally located for such a school and that the establishment of the same will prove of economical and cultural benefit to the County."

Your strong support in favor of our County for this project is urgently and respectfully requested and very deeply appreciated.

Most Sincerely Yours,

Rachel Collison, Clerk
for County Commissioners of
Caroline County

The following letter was ordered spread upon the minute record of this date:

Mr. Eugene Laramore
Box 102 RFD 2
Denton, Maryland

Dear Mr. Laramore:

We are in receipt of your letter dated April 15, 1960, concerning brush spray.

We are not in the position to be able to state that we will not spray along any roads bordering the Hackert farm and the Tate farm. However, we have instructed Mr. Yoash to exercise caution and to refrain from spraying along any of your fields that may be planted at the time the crew passes through.

You will understand that if we were to say that we would not spray here it is conceivable that all property owners could request the same measures, whether necessary or not, requiring extensive and expensive hand bushing of fence rows.

Appreciating your concern, we remain

Sincerely,

County Commissioners
Caroline County

Emmett Hignutt, Chairman

The following letter was directed to the State Roads Commission regarding secondary road improvements in Caroline County:

The Hon. John B. Funk
Chairman-Director
State Roads Commission
300 W. Preston Street
Baltimore 1, Maryland

Dear Mr. Funk:

Acknowledging your letter of March 24th and with reference to our conference with you of April 13th, the following is a list of secondary road improvements we feel are needed in this County, in the order of priority for construction:

1. Federalsburg By-Pass. We understand that the plans for this project are completed and construction will be undertaken promptly. We list it only so as to prevent any misunderstanding as to its priority.

2. Route #313, Denton to Goldsboro. This road is very heavily travelled, is the main artery to the northern end of the County and is in very poor condition. Bridging has already been completed, but further improvement is badly needed.

3. Route #480, Fleming's Service Station (Route #404) to Ebling's Corner (Route #312).
4. Route #312, Ridgely to Bridgetown.
5. " Route #404 to Ridgely.
6. " Bridgetown to Baltimore Corner.

These last three items will probably involve only modification and resurfacing.

Your favorable and serious consideration of these projects will be deeply appreciated both by us and the citizens of the County, and we thank you for your courtesies and continued cooperation.

Respectfully yours,

Harry R. Hughes, Senator

Emmett Hignutt, President

James A. Wise, Delegate

John W. Eveland, Commr. Member

Orland B. Blades, Delegate

John S. Legates, Commr. Member

There being no other business, the Board adjourned to meet Tuesday, May 3, 1960.

Rachel Collison

Rachel Collison, Clerk

Denton, Md.
May 3, 1960

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, April 26, 1960 were read, approved and adopted by the Board.

Bills # 3252 to 3278 inclusive except for # 3275 were approved for payment.

There being no other business, the Board adjourned to meet Tuesday, May 10, 1960.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
May 10, 1960

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, May 3, 1960 were read, approved and adopted by the Board.

Bills #3279 to 3300 inclusive were approved for payment.

There being no other business, the Board adjourned to meet Tuesday, May 17, 1960.

Rachel Collison, clerk
Rachel Collison

Denton, Md.
May 17, 1960

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, May 10, 1960 were read, approved and adopted by the Board.

Bills #3301 to 3321 inclusive were approved for payment.

The County Commissioners approved a work plan agreement for the Long March Watershed, which is a bi-county program with Queen Anne County.

There being no other business, the Board adjourned to meet Tuesday, May 24, 1960.

Rachel Collison, clerk
Rachel Collison

Denton, Md.
May 24, 1960

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, May 17, 1960 were read, approved and adopted by the Board.

Bills #3322 to 3350 inclusive were approved for payment.

Mr. Walter Palmer Jr., representing the Commissioners of Denton, requested the help - by the use of county owned operated machinery - of the County Commissioners to keep the new Town Dump lot pushed back and covered; recommending at least a once-a-month cover plan. The Board reserved final decision in the matter.

The Commissioners named Mrs. Clarence Kern and Miss May Thompson to assemble a committee to work as a liaison group to study the problems of the County Health Department and to report back to the Commissioners by June 30th, 1960. The study should pertain to the budget, the personnel and the program of health services and activities.

There being no other business, the Board adjourned to meet Tuesday, May 31, 1960.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
May 31, 1960

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, May 24, 1960 were read, approved and adopted by the Board.

Bills #3351 to 3397 inclusive were approved for payment.

Mr. K. Thomas Everngam was appointed Attorney to the County Commissioners, by unanimous consent, to fill the unexpired vacancy caused by the death of Mr. Wesley E. Thawley.

A resolution providing for the issuance of a series of school construction bonds, in the amount of \$875,000.00 was approved and adopted by the Board and the original resolution is filed herewith.

The Health Survey Committee, composed of Mr. Max Chambers, Chairman; Mr. Harry Rieck, Mrs. Wilbert Merriken, Mrs. Robert Holt, Miss May Thompson, Mrs. Clarence Kern and one County Commissioner member was presented for and received the approval of the Board.

There being no other business the Board adjourned to meet Tuesday, June 7, 1960.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
June 7, 1960

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, May 31, 1960 were read, approved and adopted by the Board.

Bills #3398 to 3488 inclusive were approved for payment.

Mr. Everngam, Attorney to the Commissioners, rendered an opinion to the Board, regarding payment for damages caused by stray dogs, to the effect that because no special dog tax was levied or collected, according to the existing law, there was no funds available for this purpose.

60-012

PUBLIC SCHOOL BONDS OF CAROLINE COUNTY OF 1957-1960

RESOLUTION of the County Commissioners of Caroline County, a municipal corporation, providing for the issuance of the third installment of Eight Hundred Seventy-Five Thousand Dollars (\$875,000) aggregate par amount of bonds of said County, to be known as "PUBLIC SCHOOL BONDS OF CAROLINE COUNTY OF 1957-1960," to be issued pursuant to the authority of Chapter 499 of the Acts of the General Assembly of Maryland passed at its regular session in 1957, as amended by Chapter 64 of the Acts of 1959, prescribing the amount of said bonds and other details incident to the sale thereof; providing that said bonds shall be issued upon the full faith and credit of Caroline County; providing for the disbursement of the proceeds of the sale of said bonds and for the levy of annual taxes upon all the assessable property within the corporate limits of Caroline County for the payment of the principal and interest on said bonds as they shall respectively mature.

WHEREAS, by Chapter 499 of the Acts of the General Assembly of Maryland, passed at its regular session in 1957, as amended by Chapter 64 of the Acts of 1959, the County Commissioners of Caroline County are authorized and empowered to borrow on the full faith and credit of said County, and to issue and sell at one time and from time to time, its bonds in the aggregate amount not to exceed Three Million Dollars (\$3,000,000), for the purpose of building new school-houses, the construction of additions to existing school-houses, or altering or repairing the same, the construction of access roads

to said schools, and for equipping such new or existing school-houses or for architects and other professional fees in connection with said buildings, alterations repairs or equipment, or for matching Federal funds for such purposes; and to levy taxes upon the assessable property in Caroline County to provide funds for the payment of interest and principal upon said notes, certificates, or bonds, as the same shall mature and become payable; and

WHEREAS, the County Commissioners of Caroline County are now desirous of providing by resolution for the issuance of a third installment of said bonds in the aggregate amount of Eight Hundred Seventy-Five Thousand Dollars (\$875,000) and other matters in reference thereto; to prescribe the manner of the sale of said bonds; the terms and conditions under which they shall be offered for sale; to provide for the use of the proceeds of the sale of said bonds; and to provide for the payment of and interest on said bonds as they shall respectively mature, by levying taxes to pay for the same.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF CAROLINE COUNTY:

Section 1. That the County Commissioners of Caroline County, a municipal corporation of the State of Maryland, borrow upon the full faith and credit of said County and issue and sell upon the full faith and credit of said County, Eight Hundred Seventy-Five Thousand Dollars (\$875,000) of its bonds in coupon form, with the privilege of registration as to the principal only, said bonds to be issued under the authority of Chapter 499 of the Acts of the General Assembly of Maryland, passed at its regular session in 1957, as amended by Chapter 64 of the Acts of 1959, and to be known as "PUBLIC SCHOOL

BONDS OF CAROLINE COUNTY OF 1957-1960," the proceeds thereof to be used in the manner and for the purposes hereinafter set forth. Said bonds shall be dated as of the 15th day of July, 1960, shall be issued in the denominations of One Thousand Dollars (\$1,000) each, shall be numbered consecutively from C1 to C875 both inclusive, and shall bear interest semi-annually but not to exceed a net average interest rate of four per cent (4%) per annum for the entire issue, payable on the 15th days of January and July in each year in accordance with interest coupons to be attached to said bonds, and said bonds to mature and become payable as follows:

<u>Years of Maturity</u>	<u>Annual Amounts</u>
1961-1965	\$40,000.00
1966-1980	45,000.00

Said bonds shall bear interest at the rate named by the successful bidder for said bonds in accordance with the terms of the advertisement hereinafter set forth, but not in excess of a net average interest rate of four per cent (4%) per annum for the entire issue, and the coupons attached to said bonds shall be authenticated by the facsimile signature to the Treasurer of said County, engraved or printed thereon. Said bonds shall be issued subject to registration as to principal only in the owner's name upon the registration books kept for that purpose at the office of The Peoples Bank of Denton, Maryland. Both principal and interest of said bonds shall be payable at the office of The Peoples Bank of Denton, Maryland. Said bonds shall be in substantially the following form, which form together with the statement of maturities therein set forth and all of the covenants and conditions therein contained, is hereby adopted by the County Commissioners of Caroline County as and for the form of obligation to

be incurred by the County Commissioners of Caroline County; said covenants and conditions are hereby made binding upon said County, including the promise to pay therein contained, in accordance with the statement of maturities:

(Back of Bond)

NUMBER

CAROLINE
COUNTY
MARYLAND

\$1,000.00

_____%

PUBLIC SCHOOL BONDS OF CAROLINE COUNTY OF 1957-1960

INTEREST PAYABLE

January 15 and July 15

PRINCIPAL AND INTEREST
Payable at the Office of
THE PEOPLES BANK OF DENTON, MARYLAND
CAROLINE COUNTY, MARYLAND

[\$1000]

(Face of Bond)

[\$1000]

NUMBER

{ }

CAROLINE COUNTY

MARYLAND

PUBLIC SCHOOL BONDS OF CAROLINE COUNTY OF 1957-1960

THIS IS TO CERTIFY that the COUNTY COMMISSIONERS OF CAROLINE COUNTY, a Municipal corporation of the State of Maryland, is indebted, for value received, and promises to pay to the bearer (or if this Bond

be registered, then to the registered holder) on the fifteenth day of July, 19 , the sum of

ONE THOUSAND DOLLARS (\$1,000.00)

with interest thereon from the fifteenth day of July, 196 , at the rate of % per annum, payable semi-annually on the fifteenth days of January and July each year until maturity, upon surrender of the annexed coupons as they severally become due. Both principal and interest of this Bond are payable in lawful money of the United States of America, at the time of payment at the office of The Peoples Bank of Denton, Maryland.

This Bond is one of an issue of eight hundred seventy-five (875) coupon bonds of like date and tenor, except as to date of maturity and interest rate, of One Thousand Dollars (\$1,000.00) each par value, bearing interest at the rate set forth in the following schedule and being known as "PUBLIC SCHOOL BONDS OF CAROLINE COUNTY OF 1957-1960," said Bonds bear interest, mature and are payable as follows:

<u>Numbers</u>	<u>Par Amount</u>	<u>Interest Rate</u>	<u>Maturity</u>
C1-C40	\$40,000.00		7/15/61
C41-C80	40,000.00		7/15/62
C81-C120	40,000.00		7/15/63
C121-C160	40,000.00		7/15/64
C161-C200	40,000.00		7/15/65
C201-C245	45,000.00		7/15/66
C246-C290	45,000.00		7/15/67
C291-C335	45,000.00		7/15/68
C336-C380	45,000.00		7/15/69
C381-C425	45,000.00		7/15/70
C426-C470	45,000.00		7/15/71
C471-C515	45,000.00		7/15/72
C516-C560	45,000.00		7/15/73
C561-C605	45,000.00		7/15/74
C606-C650	45,000.00		7/15/75
C651-C695	45,000.00		7/15/76
C696-C740	45,000.00		7/15/77
C741-C785	45,000.00		7/15/78
C786-C830	45,000.00		7/15/79
C831-C875	45,000.00		7/15/80

All of said bonds of the third installment are issued pursuant to the authority of Chapter 499 of the Acts of the General Assembly of Maryland, passed at its regular session in 1957, as amended by Chapter 64 of the Acts of 1959. Said Bonds are also issued in accordance with proper proceedings duly had and taken by the County Commissioners of Caroline County, and particularly a Resolution duly adopted on the 31st day of May, 1960. Said Bonds are issued for the purpose of building new school-houses, the construction of additions to existing school-houses, or altering or repairing the same, the construction of access roads to said schools, and for equipping such new or existing school-houses, or for architects and other professional fees in connection with said buildings, alterations, repairs or equipment, or for matching Federal funds for such purposes, all as set forth in the aforesaid Chapter 499 of the Acts of the General Assembly of Maryland, as amended by Chapter 64 of the Acts of 1959.

This Bond shall pass by delivery unless registered as to principal in the owner's name upon its registration books kept for that purpose at the office of The Peoples Bank of Denton, Maryland, and such registration shall be noted on the back of this Bond by said Registrar, after which no transfer hereof shall be valid unless made on said registration books by the registered holder hereof in person or by his duly authorized attorney, and similarly noted on this Bond; but this Bond may thereafter be discharged from registry by being transferred, in manner aforesaid, to bearer, after which it shall again be transferable by delivery, but it again may be registered as above. The Registry of this Bond as to principal shall not restrict

the negotiability of the interest coupons.

The full faith and credit of the County Commissioners of Caroline County are hereby irrevocably pledged to the payment of the principal of this Bond and of the interest to accrue thereon.

It is hereby certified and recited that each and every act, condition and thing required to exist, to be done, to have happened, and to be performed precedent to and in the issuance of this Bond does exist, has been done, has happened and has been performed in full and entire compliance with the Constitution and Laws of the State of Maryland and the Resolution of said County Commissioners of Caroline County, Maryland, and that the issue of the third installment of Bonds, of which this is one, together with all other indebtedness of the said County Commissioners of Caroline County, Maryland, is within every debt and other limits prescribed by the Constitution of said State.

This Bond and the interest to be paid thereon are exempt from taxation by the State of Maryland and by the Counties and Municipalities of said State.

IN TESTIMONY WHEREOF, the COUNTY COMMISSIONERS OF CAROLINE COUNTY, Maryland, a Municipal corporation, has caused this Bond to be signed by its President and countersigned by the Treasurer of Caroline County, and sealed with the corporate seal of said Municipal corporation, and has caused the coupons attached hereto to be authenticated. by the facsimile signature of the Treasurer of Caroline County, and

has caused this Bond to be dated as of the fifteenth day of July
19 .

COUNTY COMMISSIONERS OF CAROLINE
COUNTY, MARYLAND
(A Municipal Corporation)

By

COUNTERSIGNED:

President

Treasurer of Caroline County

(FORM OF COUPON)

On The 15th Day of 19
Upon Presentation and Surrender of This Coupon,
The COUNTY COMMISSIONERS OF CAROLINE COUNTY, MARYLAND
(A Municipal Corporation), Will Pay to the Bearer, The Sum of
DOLLARS (\$) At
The Office of The Peoples Bank of Denton, Maryland
Being Six Months' Interest Then Due On Its "PUBLIC SCHOOL BOND
OF CAROLINE COUNTY OF 1957-1960".

/s/ William S. Orme
TREASURER OF CAROLINE COUNTY

No.

(FORM OF REGISTRY)

IN WHOSE NAME REGISTERED	DATE	REGISTRAR

Section II. Payment of the purchase price of the bonds hereby authorized to be sold shall be made to the Treasurer of Caroline County and shall be set apart by him in an account or accounts to the credit of "Caroline County General Public School Construction Loan 1957-1960," and shall be disbursed only for the purpose of building new school-houses, the construction of additions to existing school-houses, or altering or repairing the same, and for equipping such new or existing school-houses, or for architects and other professional fees in connection with said buildings, alternations repairs or equipment, the construction of access roads to said schools, and for no other purpose except that the cost of printing and other outlays and expenses and charges connected with the issuance of said bonds shall be paid out of the proceeds thereof.

Section III. That the bonds hereby authorized to be sold shall be sold at public sale, by bids on sealed proposals to the highest responsible bidder or bidders therefor, (at the lowest net cost to the County), for cash at not less than par and accrued interest, after having given public notice by advertisement published once a week for two successive weeks in one or more daily or weekly newspapers published in Caroline County, the first of said advertisements to be published not less than ten days preceding the date of sale, and twice in the "DAILY BOND BUYER," a financial journal published in the City of New York, the first advertisement therein to be published not less than ten days preceding the date of sale. Said notice of sale shall be published in the "County Record" and the "Daily Bond Buyer", in their respective issues of June 16 and June 23 and in the "Denton Journal" in its issues of June 17 and June 24 1960. The sale of said bonds shall be held at 12:00 o'clock Noon (EDST)

on Wednesday, July 6, 1960 . The Treasurer of Caroline County shall have available for distribution to such interested persons, upon request, accurate simplified data concerning the financial status of Caroline County. The advertisement hereinafter referred to shall set forth the time, place, manner and terms of sale of said bonds and shall be in substantially the following form:

[Form of Advertisement]

\$875,000

COUNTY COMMISSIONERS

OF CAROLINE COUNTY

MARYLAND

Sale of

\$875,000 PUBLIC SCHOOL BONDS OF CAROLINE
COUNTY OF 1957-1960

(THIRD INSTALLMENT)

(Dated July 15, 1960)

Sealed bids will be received by the County Commissioners of
Caroline County at its office in the Court House, Denton, Maryland,
until 12:00 Noon (EDST) on

Wednesday, July 6, 1960

for the purchase of Eight Hundred Seventy-Five Thousand Dollars
(\$875,000) par value, serial maturity, general obligation coupon
bonds, known as "PUBLIC SCHOOL BONDS OF CAROLINE COUNTY OF 1957-
1960," offered pursuant to the authority of Chapter 499 of the
Acts of the General Assembly of Maryland passed at its regular session
in 1957, as amended by Chapter 64 of the Acts of 1959.

The bonds will be dated July 15, 1960, and will be issued
in denominations of One Thousand Dollars (\$1,000) each, will be
numbered consecutively from No. C1 to No. C875 inclusive, will bear
semi-annual interest coupons payable on January 15 and July 15 in
each year until maturity, and are registrable as to principal only.
The principal and interest on said bonds will be payable at the
office of The Peoples Bank of Denton, Maryland. Said bonds will
be issued to mature and be payable as follows:

Years of Maturity

Annual Amounts

1961-1965

\$40,000.00

1966-1980

45,000.00

Bidders must bid at least par and accrued interest for the bonds, and the bonds will be awarded to the bidder naming the lowest interest cost for the money borrowed, and bidders are requested to name the interest rate or rates upon which their bids are based, which must be in multiples of one-eighth or one-tenth of one per cent ($1/8$ or $1/10$ of 1%), but the net average interest rate so named may not exceed four per cent (4%) per annum for the entire issue as fixed by law. Bidders are requested to specify the net interest cost on their bids. Any or all bids may be rejected or bonds awarded among bidders making the same bid. Conditional bids will not be accepted.

Bidders are requested to submit sealed, written bids for said bonds and to accompany said bids by a good faith deposit of Seventeen Thousand Five Hundred Dollars (\$17,500). No interest will be allowed on the amount of any deposit made with any bid. Checks deposited by unsuccessful bidders will be returned to them when the bonds are awarded to the successful bidder or bidders.

The proceeds of the sale of these bonds will be used for the purpose of building new school-houses, the construction of additions to existing school-houses, or altering or repairing the same, the construction of access roads to said schools, and for equipping such new or existing school-houses, or for architects and other professional fees in connection with said buildings, alterations repairs or equipment or for matching Federal funds for such purposes.

The bonds will be delivered to the purchasers within a reasonable time after the sale at the office of the County Commissioners of Caroline County in the Court House at Denton, Maryland, or in Baltimore, Maryland. Delivery elsewhere will be made at the expense of the purchaser.

The bonds and interest payable thereon are exempt from taxes in the State of Maryland, and, in the opinion of counsel, the interest on said bonds will be exempt from Federal income taxes under existing Federal statutes and regulations. The legality of the issue will be approved by K. THOMAS EVERNGAM, attorney for the County Commissioners of Caroline County, and by the law firm of Miles & Stockbridge, Baltimore, Maryland, and the approving opinions of these will be delivered upon request to the purchasers of the bonds, without charge.

A copy of the report on the finances of Caroline County will be supplied to any prospective bidder upon request made to Miss Rachel Collison, Clerk to the County Commissioners of Caroline County, Court House, Denton, Maryland. All bids shall be subject to the terms and conditions set forth in this statement.

COUNTY COMMISSIONERS OF CAROLINE COUNTY

By

President

Section IV. That immediately after sale of said bonds the interest rate payable thereon shall be fixed by supplemental resolutions in accordance with the terms and conditions of the sale of said bonds, and said bonds shall thereupon be suitably printed or engraved, and delivered to the said purchaser in accordance with the conditions of delivery set forth in said advertisement. All of the proceeds of the sale of said bonds, including any premium or accrued interest received therefor, shall be paid directly to the Treasurer of Caroline County, and there shall be deducted from the gross proceeds received from the sale of said bonds, the cost of issuing the same, including the cost of printing, advertising, legal fees and any expenses and other charges connected with the issuance of said bonds.

Section V. That for the purpose of paying the interest on the bonds hereby authorized and also for the purpose of paying the principal of said bonds as and when they respectively mature and are payable, there is hereby levied and there shall hereafter be levied in each fiscal year that any of said bonds are outstanding, upon all of the assessable property within Caroline County, a tax in an amount sufficient to provide in each fiscal year such amounts as may be necessary to pay the interest on any bond that may be issued and outstanding as the same becomes due and payable, and to pay and redeem the principal of said bonds as the same shall respectively mature, and the full faith and credit and the unlimited taxing power of the County Commissioners of Caroline County, Maryland, are hereby irrevocably pledged to the punctual payment of the principal and interest of said bonds as and when the same respectively mature.

Section VI. That the County Commissioners of Caroline County, a municipal corporation, reserves the right to reject any and all bids submitted for said bonds.

Section VII. That The Peoples Bank of Denton, Maryland, is hereby designated and appointed Registrar and Paying Agent for the bonds issued hereunder.

Section VIII. That these Resolutions shall take effect from the date of their passage.

ATTEST:

Rachel Collins

Emmett Hignett
President of the County Commissioners

There being no other business, the Board adjourned to meet Tuesday, June 14, 1960.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
June 14, 1960

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, June 7, 1960 were read, approved and adopted by the Board.

Bills #3489 to 3513 inclusive were approved for payment.

There being no other business, the Board adjourned to meet Tuesday, June 21, 1960.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
June 21, 1960

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, June 14, 1960 were read, approved and adopted by the Board.

Bills #3514 to 3534 inclusive were approved for payment.

The Commissioners requested Mr. Everngam, Attorney to the Board, to render an opinion as to what phases of the State Budget of the Health Department was mandatory to accept in as far as the County share is concerned.

There being no other business, the Board adjourned to meet Tuesday, June 28, 1960.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
June 28, 1960

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, June 21, 1960 were read, approved and adopted by the Board.

Bills #3535 to 3609 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1960 State Tax	\$2.75
1960 County Tax	<u>47.00</u>
Total Tax	\$49.75

There being no other business, the Board adjourned to meet Tuesday, July 5, 1960.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
July 5, 1960

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, June 28, 1960 were read, approved and adopted by the Board.

Bills #3610 to 3625 inclusive were approved for payment.

The list of officers for 1960 for the tax ditch organizations in Caroline County under the old law was filed with this Board.

Resolution #14 of the County Roads Board pertaining to the acceptance of portions of roads or streets into the County system was ordered included in the regular minutes of this date and is recorded below:

Resolution No. 14

WHEREAS, under the power invested in them, the County Commissioners of Caroline County, Maryland, sitting as the County Roads Board of Caroline County, Maryland, have the power and right to accept sections or portions of streets, roads or highways within Caroline County into the County Roads System.

NOW, THEREFORE BE IT RESOLVED that, effective July 1, 1960, and henceforth until such time that this resolution be amended by legal means, the County Commissioners of Caroline County, Maryland, do hereby accept as part of the County Roads System of Caroline County, Maryland a section of road, the rights-of-way for which are recorded in Liber 142, Folio 180, one of the land record books for Caroline County, Maryland.

This section of road is located in the seventh election district of Caroline County, Maryland, and leads from Maryland Rt. 480 at Ridgely and in a southeasterly and easterly direction traverse the property of Harry and Mildred B. Rittenhouse, Colbert S. and Hannah R. Henry, Cornelia L. Hammond, Douglas and Margaret Hammond, Lonnie William and Anna P. Davenport, and Alfred Boyce to terminate at the County Road now known as the School Road and formerly known as the Line Road, said road bearing Caroline County Rt. No. 86.

Dr. Riley contacted the Commissioners regarding the additional request to his budget of \$1700.00. The Board did not grant this request.

The Commissioners appointed States Attorney James O. Knotts to advise the Welfare Board in one particular case only, due to a conflict of services of the Attorney to this Board.

The County Commissioners agreed they are opposed to legislation stipulating a set retainer fee for the Attorney to the Treasurer as certain fees are already allowed for the services rendered regarding tax work.

Mr. Usilton, Mr. Smith of the School Board were before the Commissioners with a request to re-advertise the \$875,000.00 school bond issue that was cancelled on July 5, 1960 provided the plans for the school buildings were revised & approved to within this limit. The Commissioners withheld decision until Tuesday, July 19th.

There being no other business, the Board adjourned to meet Tuesday, July 19, 1960.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
July 18, 1960

The County Commissioners acting as a Liquor Control Board met in Special Session at 10:00 O'clock A.M. in the Law Library of the Court House.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates
K. T. Everngam, Atty.
to the Board

This special session was called in order to discuss the full situation in the Federalsburg Dispensary. Mr. Christopher, Supervisor of the dispensaries and Mr. White and Hubbard, Clerks in this store, were also present.

It was unanimously agreed by the Board, that due to the fact that the store selling potential was not met and that the working relations of the clerks was not desirable, to make changes in the personnel in the store. Mr. White and Mr. Hubbard were given written notices of termination of employment and their vacation pay for this year.

There being no other business, the Board adjourned this meeting.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
July 19, 1960

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, July 12, 1960 were read, approved and adopted by the Board.

Bills #3667 to 3700 inclusive were approved for payment.

Philip Beasley, who has been on the county welfare program for help and has been denied further help by the Welfare, appeared before the Board and was referred to the Health Department for medical aid.

Mr. Edward H. Covell was before the Board with Dean Cairns and Dr. Bruchner of the University of Maryland to request local financial aid in the establishment of a poultry laboratory at Preston. The Board reserved decision in the matter.

Mr. Smith and Mr. Usilton of the School Board were before the Commissioners again in behalf of the school bond issue for the South Caroline High School. The Board agreed to go along with the \$875,000.00 bond issue but would offer no guarantee to provide the additional \$50,000.00 the School Board thinks is necessary to complete the project.

A letter was ordered directed to Judge Waxter of the State Department from the Commissioners to the effect that a need is not imminent for a financial program for employable persons in the Welfare Budget and no local money would be levied for that category. Copy of letter on file.

There being no other business the Board adjourned to meet Tuesday July 26, 1960.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
July 26, 1960

The Commissioners met at 1:00 O'clock P. M.

Present: John W. Eveland

The regular order of business was managed in the morning session with the County Roads meeting when Mr. Hignutt was also present.

The minutes of the regular meeting on Tuesday July 19, 1960 were read, approved and adopted by the Board.

Bills #3701 to 3752 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1956	state tax	\$ 4.58
1956	county tax	<u>63.00</u>
Total tax		\$ 67.58

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1960	state tax	\$ 3.35
1960	county tax	<u>92.13</u>
Total tax		\$ 95.48

A permit to hold a camp meeting was granted to the Trustees of the Union Church.

No regular business meeting was held in the afternoon.

Rachel Collison

Rachel Collison, Clerk

Denton, Md.
August 2, 1960

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, Pres.
John W. Eveland

Mr. Legates unable to attend because of his work at his cannery.

The minutes of the regular meeting on Tuesday, July 26, 1960 were read, approved and adopted by the Board.

Bills #3753 to 3779 inclusive were approved for payment.

A delegation from the Economic Development Commission of Caroline County was before the Board to consider the future appointment of a planning commission to study the need and to determine whether specific action is needed for the further development in the county. The Commission would have one County Commissioner member and four other members. The Commission when set up would have help available from the State planning Commission according to Mr. Richard Gucker who represented the State with this delegation.

The County Commissioners accepted from the Commissioners of Denton a deed for the post-office lot on the Court House Green save and except a width 23 ft wide on Second Street and 10 ft. wide on Gay Street to be used for widening the streets.

The Commissioners granted to the Commissioners of Denton
a deed of easement for the above exceptions and the complete text
of the easement follows - both grants are recorded in the land
records of Caroline County:

BOARD OF COUNTY COMMISSIONERS
OF CAROLINE COUNTY

to

COMMISSIONERS OF DENTON

THIS DEED OF EASEMENT, Made this 3rd day of August, in the
year Nineteen Hundred and Sixty, by the Board of County Commissioners
of Caroline County, a public body corporate, of the State of Maryland.

WITNESSETH, that for and in consideration of the exchange of
land, One (\$1) Dollar, and other good and valuable consideration,
the receipt of all of which is hereby acknowledged, the Board of
County Commissioners of Caroline County do hereby grant and convey
unto the Commissioners of Denton, a public body corporate, it's
successors and assigns forever, a public easement for street and
highway purposes, in and to the following described property:

ALL that piece or piece or parcel of land situate, lying and
being on the southerly side of Gay Street, in the Town of Denton,
Third Election District of Caroline County, Maryland, being a strip
of land ten (10) feet wide adjacent to and commencing at the present
outside curb line of Gay Street and running ten (10) feet southerly
from said curb line, for it's entire distance along Gay Street from
First Street to Second Street. It being part of the Court House
Square or Green owned by the Grantor. A part of which land is de-
scribed in a deed from the Commissioners of Denton to the Grantor
dated August 2, 1960, and recorded in Liber D.R.H. No. 142, folio
524. one of the Land Record Books for Caroline County, Maryland.

TOGETHER with the improvements thereupon erected, made or
being, all and every the rights, alleys, ways, waters, privileges,
appurtenances and advantages to the same belonging or in anywise
appertaining, for its said use as a public easement for street
and highway purposes.

TO HAVE AND TO HOLD the land and premises above described and
mentioned and hereby intended to be conveyed together with the said
rights, privileges, appurtenances and advantages thereto belonging
and appertaining unto and to the proper use and benefit of said
Commissioners of Denton, it's successors and assigns forever, as a
public easement for street and highway purposes aforesaid.

AND the said grantor covenants that it will warrant specially
the property conveyed and that it will execute such further
assurances of same as may be requisite for said uses.

In Witness Whereof, the Board of County Commissioners of
Caroline County, a public body corporate, has caused it's name to
be hereunto subscribed by the hand and authority of it's President,
and it's corporate seal to be hereunto duly affixed and to be
attested by it's Secretary and Clerk, the date first above written.

TEST AND ATTEST:

BOARD OF COUNTY COMMISSIONERS OF
CAROLINE COUNTY, a public body corporate

Rachel Collison (S)
Secretary and Clerk

By: Emmett Hignutt (S)
Emmett Hignutt, President

STATE OF MARYLAND, CAROLINE COUNTY, TO WIT:

I HEREBY CERTIFY, that on this 3rd day of August, 1960,
before me, the subscriber, a Notary Public in and for the State and
County aforesaid, personally appeared Emmett Hignutt, President of
the Board of County Commissioners of Caroline County, and for and on
behalf of said Board of County Commissioners of Caroline County,
duly acknowledged the foregoing deed to be the act of said Board of

County Commissioners of Caroline County; and said affiant further made oath in due form of law that he is President of the Board of County Commissioners of Caroline County, and duly authorized to make this acknowledgment.

WITNESS my hand and Notarial Seal.

Lila Hubbard (S)
Notary Public

There being no other business, the Board adjourned to meet Tuesday, August 9, 1960.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
August 9, 1960

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, Pres.
John W. Eveland

The minutes of the regular meeting on Tuesday, August 2, 1960 were read, approved and adopted by the Board.

Bills #3780 to 3809 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1960 State Tax	\$ 31.90
1960 County tax	<u>533.56</u>
Total tax	\$ 565.46

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1960 State Tax	\$ 6.93
1960 County tax	<u>118.44</u>
Total tax	\$ 125.37

The Commissioners instructed the clerk to notify Mr. Covell that it was impossible to allow money at this time for the poultry laboratory at Preston.

A delegation of citizens on the Hobbs Road was before the Board regarding the rumors on the town dump relocation in that area. The Board informed them that it had no jurisdiction in the matter.

A joint meeting was arranged for the evening of Tuesday, August 16th between the School Board, the County Roads Board and Mr. Yoash county roads engineer to try to absolve the drainage situation between the John Fuchs' Farm and the North Caroline High School property.

Dr. Riley was before the Board and extended every effort of cooperation to alleviate the conditions existing in the Health Department brought out in a recent Committee Survey.

There being no other business, the Board adjourned to meet Tuesday, August 16, 1960.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
August 16, 1960

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, Pres.
John W. Eveland

The minutes of the regular meeting on Tuesday, August 9, 1960 were read, approved and adopted by the Board.

Bills #3810 to 3832 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1960 State Tax	\$ 6.88
1960 County Tax	<u>117.50</u>
Total Tax	\$ 123.38

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1960 State Tax	\$ 2.61
1960 County Tax	<u>44.66</u>
Total Tax	\$ 47.27

There being no other business, the Board adjourned to meet Tuesday, August 23, 1960.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
August 23, 1960

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, Pres.

Mr. Hignutt was the only member present. Mr. Eveland absent due to death in family and Mr. Legates busy at cannery.

The only order of business was the approval of the routine bills #3833 to 3844 inclusive, and the following:

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1960 State Tax	\$ 13.12
1960 County Tax	<u>224.43</u>
Total tax	\$ 237.55

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1960 State Tax	\$.55
1960 County Tax	<u>9.40</u>
Total tax	\$ 9.95

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
August 25, 1960

The County Commissioners met in Special Session for the purpose of adopting certain resolutions in connection with the republication of a pending Bond Issue for Caroline County.

Mr. Hignutt and Mr. Eveland were present and adopted the following resolution rescinding the resolutions adopted on May 31, 1960.

The Commissioners adopted a resolution providing for the issuance of a \$875,000.00 Bond Issue. The full resolution is attached to these minutes.

There being no other business, the Board adjourned this Special Session to meet in regular session on Tuesday, August 30, 1960.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
August 30, 1960

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, Pres.
John W. Eveland

The minutes of the regular meetings on Tuesday, August 16th and Tuesday, August 23, 1960, and the Special Meeting on Thursday, August 25, 1960 were read, approved and adopted by the Board.

Bills #3845 to 3896 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1960 State Tax	\$.14
1960 County Tax	<u>2.35</u>
Total tax	\$ 2.49

There being no other business, the Board adjourned to meet Tuesday, Sept. 6, 1960.

Rachel Collison
Rachel Collison, Clerk

60-019

60-019

60-018

RESOLVED, That the resolutions adopted by the County Commissioners of Caroline County on May 31, 1960, with respect to a proposed issue of \$875,000 principal amount of the third installment of Caroline County School Bonds of 1957-1960 be and the same are hereby rescinded in their entirety.

ATTEST:

Rachel Collison

August 25, 1960

Emmett F. Hignett

President of the County Commissioners

PUBLIC SCHOOL BONDS OF CAROLINE COUNTY OF 1957-1960

RESOLUTION of the County Commissioners of Caroline County, a municipal corporation, providing for the issuance of the third installment of Eight Hundred Seventy-Five Thousand Dollars (\$875,000) aggregate par amount of bonds of said County, to be known as "PUBLIC SCHOOL BONDS OF CAROLINE COUNTY OF 1957-1960," to be issued pursuant to the authority of Chapter 499 of the Acts of the General Assembly of Maryland passed at its regular session in 1957, as amended by Chapter 64 of the Acts of 1959, prescribing the amount of said bonds and other details incident to the sale thereof; providing that said bonds shall be issued upon the full faith and credit of Caroline County; providing for the disbursement of the proceeds of the sale of said bonds and for the levy of annual taxes upon all the assessable property within the corporate limits of Caroline County for the payment of the principal and interest on said bonds as they shall respectively mature.

WHEREAS, by Chapter 499 of the Acts of the General Assembly of Maryland, passed at its regular session in 1957, as amended by Chapter 64 of the Acts of 1959, the County Commissioners of Caroline County are authorized and empowered to borrow on the full faith and credit of said County, and to issue and sell at one time and from time to time, its bonds in the aggregate amount not to exceed Three Million Dollars (\$3,000,000), for the purpose of building new school-houses, the construction of additions to existing school-houses, or altering or repairing the same, the construction of access roads

to said schools, and for equipping such new or existing school-houses or for architects and other professional fees in connection with said buildings, alterations repairs or equipment, or for matching Federal funds for such purposes; and to levy taxes upon the assessable property in Caroline County to provide funds for the payment of interest and principal upon said notes, certificates, or bonds, as the same shall mature and become payable; and

WHEREAS, the County Commissioners of Caroline County are now desirous of providing by resolution for the issuance of a third installment of said bonds in the aggregate amount of Eight Hundred Seventy-Five Thousand Dollars (\$875,000) and other matters in reference thereto; to prescribe the manner of the sale of said bonds; the terms and conditions under which they shall be offered for sale; to provide for the use of the proceeds of the sale of said bonds; and to provide for the payment of and interest on said bonds as they shall respectively mature, by levying taxes to pay for the same.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF CAROLINE COUNTY:

Section 1. That the County Commissioners of Caroline County, a municipal corporation of the State of Maryland, borrow upon the full faith and credit of said County and issue and sell upon the full faith and credit of said County, Eight Hundred Seventy-Five Thousand Dollars (\$875,000) of its bonds in coupon form, with the privilege of registration as to the principal only, said bonds to be issued under the authority of Chapter 499 of the Acts of the General Assembly of Maryland, passed at its regular session in 1957, as amended by Chapter 64 of the Acts of 1959, and to be known as "PUBLIC SCHOOL

BONDS OF CAROLINE COUNTY OF 1957-1960," the proceeds thereof to be used in the manner and for the purposes hereinafter set forth. Said bonds shall be dated as of the 1st day of September, 1960, shall be issued in the denominations of One Thousand Dollars (\$1,000) each, shall be numbered consecutively from C1 to C875 both inclusive, and shall bear interest semi-annually but not to exceed a net average interest rate of four per cent (4%) per annum for the entire issue, payable on the 1st days of March and September in each year in accordance with interest coupons to be attached to said bonds, and said bonds to mature and become payable as follows:

<u>Years of Maturity</u>	<u>Annual Amounts</u>
1961-1965	\$40,000.00
1966-1980	45,000.00

Said bonds shall bear interest at the rate named by the successful bidder for said bonds in accordance with the terms of the advertisement hereinafter set forth, but not in excess of a net average interest rate of four per cent (4%) per annum for the entire issue, and the coupons attached to said bonds shall be authenticated by the facsimile signature to the Treasurer of said County, engraved or printed thereon. Said bonds shall be issued subject to registration as to principal only in the owner's name upon the registration books kept for that purpose at the office of The Peoples Bank of Denton, Maryland. Both principal and interest of said bonds shall be payable at the office of The Peoples Bank of Denton, Maryland. Said bonds shall be in substantially the following form, which form together with the statement of maturities therein set forth and all of the covenants and conditions therein contained, is hereby adopted by the County Commissioners of Caroline County as and for the form of obligation to

be incurred by the County Commissioners of Caroline County; said covenants and conditions are hereby made binding upon said County, including the promise to pay therein contained, in accordance with the statement of maturities:

(Back of Bond)

NUMBER

CAROLINE
COUNTY
MARYLAND

\$1,000.00

— %

PUBLIC SCHOOL BONDS OF CAROLINE COUNTY OF 1957-1960

INTEREST PAYABLE

March 1 and September 1

PRINCIPAL AND INTEREST
Payable at the Office of
THE PEOPLES BANK OF DENTON, MARYLAND
CAROLINE COUNTY, MARYLAND

[\$1000]

(Face of Bond)

[\$1000]

NUMBER

{ }

CAROLINE COUNTY

MARYLAND

PUBLIC SCHOOL BONDS OF CAROLINE COUNTY OF 1957-1960

THIS IS TO CERTIFY that the COUNTY COMMISSIONERS OF CAROLINE COUNTY, a Municipal corporation of the State of Maryland, is indebted, for value received, and promises to pay to the bearer (or if this Bond

be registered, then to the registered holder) on the first day of September, 19 , the sum of

ONE THOUSAND DOLLARS (\$1,000.00)

with interest thereon from the first day of September, 1960, at the rate of % per annum, payable semi-annually on the first days of March and September each year until maturity, upon surrender of the annexed coupons as they severally become due. Both principal and interest of this Bond are payable in lawful money of the United States of America, at the time of payment at the office of The Peoples Bank of Denton, Maryland.

This Bond is one of an issue of eight hundred seventy-five (875) coupon bonds of like date and tenor, except as to date of maturity and interest rate, of One Thousand Dollars (\$1,000.00) each par value, bearing interest at the rate set forth in the following schedule and being known as "PUBLIC SCHOOL BONDS OF CAROLINE COUNTY OF 1957-1960," said Bonds bear interest, mature and are payable as follows:

<u>Numbers</u>	<u>Par Amount</u>	<u>Interest Rate</u>	<u>Maturity</u>
C1-C40	\$40,000.00		9/1/61
C41-C80	40,000.00		9/1/62
C81-C120	40,000.00		9/1/63
C121-C160	40,000.00		9/1/64
C161-C200	40,000.00		9/1/65
C201-C245	45,000.00		9/1/66
C246-C290	45,000.00		9/1/67
C291-C335	45,000.00		9/1/68
C336-C380	45,000.00		9/1/69
C381-C425	45,000.00		9/1/70
C426-C470	45,000.00		9/1/71
C471-C515	45,000.00		9/1/72
C516-C560	45,000.00		9/1/73
C561-C605	45,000.00		9/1/74
C606-C650	45,000.00		9/1/75
C651-C695	45,000.00		9/1/76
C696-C740	45,000.00		9/1/77
C741-C785	45,000.00		9/1/78
C786-C830	45,000.00		9/1/79
C831-C875	45,000.00		9/1/80

All of said bonds of the third installment are issued pursuant to the authority of Chapter 499 of the Acts of the General Assembly of Maryland, passed at its regular session in 1957, as amended by Chapter 64 of the Acts of 1959. Said Bonds are also issued in accordance with proper proceedings duly had and taken by the County Commissioners of Caroline County, and particularly a Resolution duly adopted on the 25th day of August, 1960. Said Bonds are issued for the purpose of building new school-houses, the construction of additions to existing school-houses, or altering or repairing the same, the construction of access roads to said schools, and for equipping such new or existing school-houses, or for architects and other professional fees in connection with said buildings, alterations, repairs or equipment, or for matching Federal funds for such purposes, all as set forth in the aforesaid Chapter 499 of the Acts of the General Assembly of Maryland, as amended by Chapter 64 of the Acts of 1959.

This Bond shall pass by delivery unless registered as to principal in the owner's name upon its registration books kept for that purpose at the office of The Peoples Bank of Denton, Maryland, and such registration shall be noted on the back of this Bond by said Registrar, after which no transfer hereof shall be valid unless made on said registration books by the registered holder hereof in person or by his duly authorized attorney, and similarly noted on this Bond; but this Bond may thereafter be discharged from registry by being transferred, in manner aforesaid, to bearer, after which it shall again be transferable by delivery, but it again may be registered as above. The Registry of this Bond as to principal shall not restrict

the negotiability of the interest coupons.

The full faith and credit of the County Commissioners of Caroline County are hereby irrevocably pledged to the payment of the principal of this Bond and of the interest to accrue thereon.

It is hereby certified and recited that each and every act, condition and thing required to exist, to be done, to have happened, and to be performed precedent to and in the issuance of this Bond does exist, has been done, has happened and has been performed in full and entire compliance with the Constitution and Laws of the State of Maryland and the Resolution of said County Commissioners of Caroline County, Maryland, and that the issue of the third installment of Bonds, of which this is one, together with all other indebtedness of the said County Commissioners of Caroline County, Maryland, is within every debt and other limits prescribed by the Constitution of said State.

This Bond and the interest to be paid thereon are exempt from taxation by the State of Maryland and by the Counties and Municipalities of said State.

IN TESTIMONY WHEREOF, the COUNTY COMMISSIONERS OF CAROLINE COUNTY, Maryland, a Municipal corporation, has caused this Bond, to be signed by its President and countersigned by the Treasurer of Caroline County, and sealed with the corporate seal of said Municipal corporation, and has caused the coupons attached hereto to be authenticated, by the facsimile signature of the Treasurer of Caroline County, and

has caused this Bond to be dated as of the first day of September,
19 .

COUNTY COMMISSIONERS OF CAROLINE
COUNTY, MARYLAND
(A Municipal Corporation)

COUNTERSIGNED:

By

President

Treasurer of Caroline County

(FORM OF COUPON)

On The 1st Day of 19
Upon Presentation and Surrender of This Coupon,
The COUNTY COMMISSIONERS OF CAROLINE COUNTY, MARYLAND
(A Municipal Corporation), Will Pay to the Bearer, The Sum of
DOLLARS (\$) At
The Office of The Peoples Bank of Denton, Maryland
Being Six Months' Interest Then Due On Its "PUBLIC SCHOOL BOND
OF CAROLINE COUNTY OF 1957-1960".

/s/ William S. Orme
TREASURER OF CAROLINE COUNTY

No.

(FORM OF REGISTRY)

IN WHOSE NAME REGISTERED	DATE	REGISTRAR

Section II. Payment of the purchase price of the bonds hereby authorized to be sold shall be made to the Treasurer of Caroline County and shall be set apart by him in an account or accounts to the credit of "Caroline County General Public School Construction Loan 1957-1960," and shall be disbursed only for the purpose of building new school-houses, the construction of additions to existing school-houses, or altering or repairing the same, and for equipping such new or existing school-houses, or for architects and other professional fees in connection with said buildings, alterations repairs or equipment, the construction of access roads to said schools, and for no other purpose except that the cost of printing and other outlays and expenses and charges connected with the issuance of said bonds shall be paid out of the proceeds thereof.

Section III. That the bonds hereby authorized to be sold shall be sold at public sale, by bids on sealed proposals to the highest responsible bidder or bidders therefor, (at the lowest net cost to the County), for cash at not less than par and accrued interest, after having given public notice by advertisement published once a week for two successive weeks in one or more daily or weekly newspapers published in Caroline County, the first of said advertisements to be published not less than ten days preceding the date of sale, and twice in the "DAILY BOND BUYER," a financial journal published in the City of New York, the first advertisement therein to be published not less than ten days preceding the date of sale. Said notice of sale shall be published in the "County Record" and the "Daily Bond Buyer", in their respective issues of September 1 and September 8 and in the "Denton Journal" in its issues of September 2 and September 9 1960. The sale of said bonds shall be held at 12:00 o'clock Noon (EDST)

on Thursday, September 15, 1960. The Treasurer of Caroline County shall have available for distribution to such interested persons, upon request, accurate simplified data concerning the financial status of Caroline County. The advertisement hereinafter referred to shall set forth the time, place, manner and terms of sale of said bonds and shall be in substantially the following form:

[Form of Advertisement]

\$875,000

COUNTY COMMISSIONERS

OF CAROLINE COUNTY

MARYLAND

Sale of

\$875,000 PUBLIC SCHOOL BONDS OF CAROLINE
COUNTY OF 1957-1960

(THIRD INSTALLMENT)

(Dated September 1, 1960)

Sealed bids will be received by the County Commissioners of
Caroline County at its office in the Court House, Denton, Maryland,
until 12:00 Noon (EDST) on

Thursday, September 15, 1960

for the purchase of Eight Hundred Seventy-Five Thousand Dollars
(\$875,000) par value, serial maturity, general obligation coupon
bonds, known as "PUBLIC SCHOOL BONDS OF CAROLINE COUNTY OF 1957-
1960," offered pursuant to the authority of Chapter 499 of the
Acts of the General Assembly of Maryland passed at its regular session
in 1957, as amended by Chapter 64 of the Acts of 1959.

The bonds will be dated September 1, 1960, and will be issued
in denominations of One Thousand Dollars (\$1,000) each, will be
numbered consecutively from No. C1 to No. C875 inclusive, will bear
semi-annual interest coupons payable on March 1 and September 1 in
each year until maturity, and are registrable as to principal only.
The principal and interest on said bonds will be payable at the
office of The Peoples Bank of Denton, Maryland. Said bonds will
be issued to mature and be payable as follows:

Years of Maturity

Annual Amounts

1961-1965
1966-1980

\$40,000.00
45,000.00

Bidders must bid at least par and accrued interest for the bonds, and the bonds will be awarded to the bidder naming the lowest interest cost for the money borrowed, and bidders are requested to name the interest rate or rates upon which their bids are based, which must be in multiples of one-eighth or one-tenth of one per cent ($1/8$ or $1/10$ of 1%), but the net average interest rate so named may not exceed four per cent (4%) per annum for the entire issue as fixed by law. Bidders are requested to specify the net interest cost on their bids. Bidders may name a different rate of interest for each maturity, but all bonds of any one maturity must bear interest at the same rate. Any or all bids may be rejected or bonds awarded among bidders making the same bid. Conditional bids will not be accepted.

Bidders are requested to submit sealed, written bids for said bonds and to accompany said bids by a good faith deposit of Seventeen Thousand Five Hundred Dollars (\$17,500). No interest will be allowed on the amount of any deposit made with any bid. Checks deposited by unsuccessful bidders will be returned to them when the bonds are awarded to the successful bidder or bidders.

The proceeds of the sale of these bonds will be used for the purpose of building new school-houses, the construction of additions to existing school-houses, or altering or repairing the same, the construction of access roads to said schools, and for equipping such new or existing school-houses, or for architects and other professional fees in connection with said buildings, alterations repairs or equipment or for matching Federal funds for such purposes.

The bonds will be delivered to the purchasers within a reasonable time after the sale at the office of the County Commissioners of Caroline County in the Court House at Denton, Maryland, or in Baltimore, Maryland. Delivery elsewhere will be made at the expense of the purchaser.

The bonds and interest payable thereon are exempt from taxes in the State of Maryland, and, in the opinion of counsel, the interest on said bonds will be exempt from Federal income taxes under existing Federal statutes and regulations. The legality of the issue will be approved by K. Thomas Everngam, attorney for the County Commissioners of Caroline County, and by the law firm of Miles & Stockbridge, Baltimore, Maryland, and the approving opinions of these will be delivered upon request to the purchasers of the bonds, without charge.

A copy of the report on the finances of Caroline County will be supplied to any prospective bidder upon request made to Miss Rachel Collison, Clerk to the County Commissioners of Caroline County, Court House, Denton, Maryland. All bids shall be subject to the terms and conditions set forth in this statement.

COUNTY COMMISSIONERS OF CAROLINE COUNTY

By

President

Section IV. That immediately after sale of said bonds the interest rate payable thereon shall be fixed by supplemental resolutions in accordance with the terms and conditions of the sale of said bonds, and said bonds shall thereupon be suitably printed or engraved, and delivered to the said purchaser in accordance with the conditions of delivery set forth in said advertisement. All of the proceeds of the sale of said bonds, including any premium or accrued interest received therefor, shall be paid directly to the Treasurer of Caroline County, and there shall be deducted from the gross proceeds received from the sale of said bonds, the cost of issuing the same, including the cost of printing, advertising, legal fees and any expenses and other charges connected with the issuance of said bonds.

Section V. That for the purpose of paying the interest on the bonds hereby authorized and also for the purpose of paying the principal of said bonds as and when they respectively mature and are payable, there is hereby levied and there shall hereafter be levied in each fiscal year that any of said bonds are outstanding, upon all of the assessable property within Caroline County, a tax in an amount sufficient to provide in each fiscal year such amounts as may be necessary to pay the interest on any bond that may be issued and outstanding as the same becomes due and payable, and to pay and redeem the principal of said bonds as the same shall respectively mature, and the full faith and credit and the unlimited taxing power of the County Commissioners of Caroline County, Maryland, are hereby irrevocably pledged to the punctual payment of the principal and interest of said bonds as and when the same respectively mature.

Section VI. That the County Commissioners of Caroline County, a municipal corporation, reserves the right to reject any and all bids submitted for said bonds.

Section VII. That The Peoples Bank of Denton, Maryland, is hereby designated and appointed Registrar and Paying Agent for the bonds issued hereunder.

Section VIII. That these Resolutions shall take effect from the date of their passage.

ATTEST:

Rachel Collison

Emmett Hignett
President of the County Commissioners

Denton, Md.
Sept. 6, 1960

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, August 30, 1960 were read, approved and adopted by the Board.

Bills #3897 to 3921 inclusive were approved, for payment.

An appointment was made, as per request, for the Commissioners to meet with a rural delegation on September 27th at 3 o'clock P.M.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1960 State Tax	\$ 10.31
1960 County Tax	<u>179.13</u>

Total tax \$189.44

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1960 State Tax	\$.69
1960 County tax	<u>11.45</u>

Total Tax \$ 12.44

Decrease certificate #22 which was previously allowed, was voided because it is considered collectable by the Supervisor of Assessments. It includes the following assessment:

1960 State Tax	\$ 2.46
1960 County Tax	<u>35.25</u>

Total Tax \$ 37.71

There being no other business, the Board adjourned to meet Tuesday, September 13, 1960.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
Sept. 13, 1960

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, September 6, 1960 were read, approved and adopted by the Board.

Bills #3922 to 3945 inclusive were approved for payment.

Increase in taxes in the following amounts were charged to the County Treasurer for collection:

1960 County taxes \$293.75 (a 6 months bill)

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1960 County taxes \$1288.98 (billed in error)

There being no other business, the Board adjourned to meet in Special Meeting on Thursday, September 15, 1960 at 12:00 o'clock.

Rachel Collison

Rachel Collison, Clerk

Denton, Md.
Sept. 20, 1960

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, September 13th were read, approved and adopted by the Board.

Bills #3946 to 3962 inclusive were approved for payment.

Increases in taxes in the following amounts were charged to the County Treasurer for collection:

1960 State Tax \$7.55
1960 County Tax 129.25

Total Tax \$136.80

There being no other business, the Board adjourned to meet Tuesday, September 27, 1960.

Rachel Collison

Rachel Collison, Clerk

Denton, Md.
September 27, 1960

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, January 20th were read, approved and adopted by the Board.

Bills #3693 to 4025 inclusive were approved for payment.

Errors and insolvencies in the following amount were allowed the County Treasurer:

1960 State Tax \$ 6.26
1960 County Tax 106.93

Total Tax \$ 113.19

RESOLUTION of the County Commissioners of Caroline County, Maryland, dated September 15, 1960, being supplementary to the Resolutions adopted August 25, 1960, having reference to an issue of Eight Hundred Seventy Five Thousand Dollars (\$875,000) aggregate par amount of "PUBLIC SCHOOL BONDS OF CAROLINE COUNTY OF 1957-1960", fixing the interest rate payable on said bonds so authorized and awarding said bonds to the successful bidder therefor upon the basis of the bids received this day in accordance with the advertisement giving notice of the sale of said bonds pursuant to the above-mentioned Resolutions.

WHEREAS, pursuant to Resolutions of the County Commissioners of Caroline County adopted August 25, 1960, an issue of Eight Hundred Seventy Five Thousand Dollars (\$875,000) aggregate par amount of "PUBLIC SCHOOL BONDS OF CAROLINE COUNTY OF 1957-1960" was authorized to be issued and sold at public sale after due advertisement and notice of said sale pursuant to the authority of Chapter 499 of the Acts of the General Assembly of Maryland, passed at its regular session of 1957, as amended by Chapter 64 of the Acts of 1959, said bonds to be in serial maturity coupon form, maturing over a period of twenty (20) years, beginning with September 1, 1961, to and including September 1, 1980, in the manner set forth in the schedule adopted in the aforementioned Resolutions of the County Commissioners of Caroline County, in the aggregate par amount of Eight Hundred Seventy Five Thousand Dollars (\$875,000); and

WHEREAS, it was provided in said Resolutions and in said advertisement giving notice of the sale of said bonds in accordance with said Resolutions, that bidders should have the right to name the interest rate payable on said bonds, on which rate their bids would be based, and that said bonds would be awarded to the bidder or bidders naming the lowest rate of interest payable on any of said bonds and offering to pay not less than par and accrued interest for the same, said rate of interest not to exceed a net average interest rate of four per centum (4%) per annum for the entire issue as fixed by statute, and to be in multiples of one-eighth (1/8th) or one-tenth (1/10th) of one per cent (1%), said lowest interest cost to the County of the said bonds from the date of their issue to the last date of maturity of any of said bonds; and

WHEREAS, said public sale was held on this day, in accordance with the terms of said notice of sale, at 12:00 o'clock Noon, EDST, at the office of the County Commissioners of Caroline County, in the Court House at Denton, Maryland, and at 12:01 o'clock P.M., all sealed bids received for said bonds were publicly opened by said County Commissioners, said bids being as follows:

<u>Name of Bidder</u>	<u>Amount Bid</u>	<u>Net Average Interest Rate</u>
Alex. Brown & Sons	\$875,000.00	3.2856%
Mercantile-Safe Deposit & Trust Company	875,013.48	3.29705%

; and

WHEREAS, after study and computation, the Auditor and Chief Clerk of the County Commissioners of Caroline County have advised that the bid of ALEX. BROWN & SONS is the best bid received for

said bonds by the County Commissioners of Caroline County as issuer thereof, by providing the lowest outlay for interest payments on account of said bonds for the entire life of said issue, and said Auditor and Chief Clerk have recommended that said bid be accepted as being in the best interest of the County; and

WHEREAS, this Board has been advised by Bond Counsel that said bid above referred to was made in all respects in accordance with the terms of said notice of sale; and

WHEREAS, the County Commissioners of Caroline County is now ready to accept said bid for said bonds, awarding the same to the bidder making said bid at the price named, the bonds to bear interest in accordance with the terms of said bid, and also to fix the interest rate payable on said bonds in accordance with the terms of said bid;

NOW, THEREFORE, BE IT RESOLVED:

Section 1. That the bid of ALEX. BROWN & SONS for the entire issue of Eight Hundred Seventy Five Thousand Dollars (\$875,000) "PUBLIC SCHOOL BONDS OF CAROLINE COUNTY OF 1957-1960" at the price of Three Hundred Eight Thousand Thirty-Two Dollars and Fifty Cents (\$308,032.50) and accrued interest to the date of delivery, be and the same is hereby accepted and said bonds are hereby awarded to said bidder at the price named, said bonds, when in definitive form, to be duly executed and delivered to said purchaser in accordance with the arrangements to be made between the purchaser and counsel for the County Commissioners of Caroline County, in accordance with the terms and conditions of said notice of sale,

said delivery to be made upon receipt of the total purchase price of said bonds, plus accrued interest, less the good faith deposit received this day to secure said bid, said purchase price being payable to the Treasurer of Caroline County.

Section 2. That said issue of Eight Hundred Seventy Five Thousand Dollars (\$875,000) "PUBLIC SCHOOL BONDS OF CAROLINE COUNTY OF 1957-1960" shall bear interest payable semi-annually on March 1 and September 1, at the annual rate set forth in the following schedule, in accordance with coupons to be attached to said bonds.

<u>NUMBER</u>	<u>PAR AMOUNT</u>	<u>MATURITY</u>	<u>INTEREST</u>
C1-C40	\$40,000.00	September 1, 1961	3.50%
C41-C80	40,000.00	September 1, 1962	3.50%
C81-C120	40,000.00	September 1, 1963	3.50%
C121-C160	40,000.00	September 1, 1964	3.50%
C161-C200	40,000.00	September 1, 1965	3.50%
C201-C245	45,000.00	September 1, 1966	3.00%
C246-C290	45,000.00	September 1, 1967	3.00%
C291-C335	45,000.00	September 1, 1968	3.00%
C336-C380	45,000.00	September 1, 1969	3.00%
C381-C425	45,000.00	September 1, 1970	3.00%
C426-C470	45,000.00	September 1, 1971	3.10%
C471-C515	45,000.00	September 1, 1972	3.25%
C516-C560	45,000.00	September 1, 1973	3.25%
C561-C605	45,000.00	September 1, 1974	3.25%
C606-C650	45,000.00	September 1, 1975	3.40%
C651-C695	45,000.00	September 1, 1976	3.40%
C696-C740	45,000.00	September 1, 1977	3.40%
C741-C785	45,000.00	September 1, 1978	3.40%
C786-C830	45,000.00	September 1, 1979	3.40%
C831-C875	45,000.00	September 1, 1980	3.40%

Said interest rates above set forth are hereby fixed and adopted as and for the interest payable on said issue of Eight Hundred Seventy Five Thousand Dollars (\$875,000) "PUBLIC SCHOOL BONDS OF CAROLINE COUNTY OF 1957-1960".

Section 3. That this Resolution shall take effect from the date of its passage.

At a special meeting of the County Commissioners of Caroline County, held pursuant to notice duly given, at the office of said County Commissioners in the Court House at Denton, Maryland, at 12:00 o'clock Noon, EDST, on the 15th day of September, 1960, at which meeting there were present the following Commissioners, constituting a quorum of the County Commissioners of Caroline County:

Emmett Hignutt, Commissioner

John W. Eveland, Commissioner

John S. LeGates, Commissioner

the foregoing Resolution was offered by Commissioner Eveland, seconded by Commissioner LeGates, and was put to vote by Commissioner Hignutt, President of the County Commissioners; and whereupon said Resolution was unanimously adopted.

THE COUNTY COMMISSIONERS OF CAROLINE
COUNTY, MARYLAND

By Emmett Hignutt
President

By John W. Eveland
Commissioner

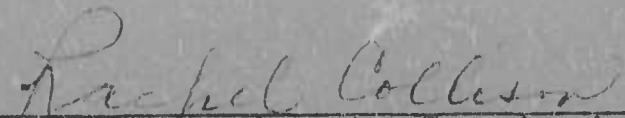
By John S. LeGates
Commissioner

ATTEST:

Rachel Collison
Clerk to the County Commissioners
of Caroline County, Maryland

I, Rachel Collinson, the duly appointed, qualified and acting Clerk to the County Commissioners of Caroline County, Maryland, do hereby certify that the foregoing is a true and complete copy of the Resolution adopted by the County Commissioners of Caroline County at its special meeting held on September 15, 1960, as shown by the minutes of said meeting into which said Resolution was incorporated in full.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the County Commissioners of Caroline County, Maryland this 6th day of October , 1960.



Clerk to the County Commissioners
of Caroline County, Maryland

Increase in taxes in the following amounts were charged to the County Treasurer for collection:

1960 State Tax	\$ 1.71
1960 County Tax	<u>29.38</u>
Total Tax	\$ 31.09

Mr. Christopher and Mr. Altfather, Managers of the Dispensary system were in conference with the Commissioners, who act as the Liquor Control Board. It was agreed that the Federalsburg store would be managed by Mr. Christopher, independently of the other stores and that Mr. Altfather would manage the Denton and Greensboro stores. No travel expense is to be allowed either manager from this date.

A delegation of rural residents of Denton and some of the Commissioners of Denton and their Attorney were before the Board in response to a request for a hearing regarding the re-location of the town dump and the public use of same, with a request for the County to open a County Dump for this area or co-finance the town dump for the use of rural citizens. The Board reported that no money was available at the present time for such an enterprise and that funds could not be allocated in any budget for this purpose without consideration being given to matching funds for other similar situations in the County. The Commissioners agreed however, to give further study to the matter.

There being no other business, the Board adjourned to meet Tuesday, October 4, 1960.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
October 4, 1960

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, September 27th were read, approved, and adopted by the Board.

Bills #4026 to 4058 inclusive were approved for payment.

The Board adjourned early, for other commitments, to meet again in regular session on Tuesday, October 11, 1960.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
October 11, 1960

The Commissioners met at 1:00 O'clock P.M.

Present: John W. Eveland
John S. Legates

Mr. Hignutt absent due to illness of his wife.

Minutes of the regular meetings on the following dates were read, approved, and adopted by the Board: September 13th, 15th, 20th, 27th and October 4th.

Bills #4059 to 4097 inclusive were approved for payment.

The following errors and insolvencies were allowed the County Treasurer:

1960 State Tax	\$ 4.96
1960 County Tax	<u>95.18</u>
Total Tax	\$100.14

60-022
The Taxables and Viewers on a tax ditch to be known as the Willoughby-Lord Public Drainage Association met in public hearing, as advertised, for the purpose of the organization of this ditch. After a vote was taken, which was unanimously in favor, the Commissioners declared the ditch to be duly organized.

There being no other business the Board adjourned to meet Tuesday, October 18, 1960.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
October 18, 1960

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, October 11, 1960 were read, approved and adopted by the Board.

Bills #4098 to 4138 inclusive were approved for payment.

60-023
The Commissioners agreed to include in the 1961 budget the amount of \$1,000.00 for use in a poultry diagnostic laboratory to be located in Caroline County.

The County Commissioners agreed to formulate a committee to study and accumulate information relative to future planning

and zoning in the County and requested Mr. Emory Dobson who is Chairman of the County Economic Development Commission to contact the following persons who might serve on this Committee:

First District	-	David W. King
Second District	-	Carlton H. Porter
Third District	-	James R. Chaffinch, Jr.
Fourth District	-	M. Heber Lane
Fifth District	-	J. Stanley Long
Sixth District	-	M. Emmitt Potts
Seventh District	-	Charles T. Dean
Eighth District	-	C. Brooks Nagel

There being no other business, the Board adjourned to meet Tuesday, October 25, 1960.

Rachel Collison

Rachel Collison, Clerk

Denton, Md.
October 25, 1960

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, October 18, 1960 were read, approved and adopted by the Board.

Bills #4139 to 4189 were approved for payment except \$4185 and 4186 which were voided because prior payment had been made by the Clerk of the Court.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1960 State Taxes	\$ 2.75
1960 County Taxes	<u>47.00</u>
Total Taxes	\$ 49.75

A delegation of the Bar Association was before the Board regarding the legality of the collection of the constables service charge fee of \$1.00 per summons. The Board agreed to suspend this payment for the time being as the delegation selected a committee to study the program of existing costs relative to necessary legislation to bring them in line with today's economy.

The Commissioners signed a proclamation making the month of November - Health for the Aging Month.

The Board agreed to meet on Monday, November 7th, 1960. Election Day being the regular day.

There being no other business, the Board adjourned to meet Tuesday, November 1, 1960.

Rachel Collison

Rachel Collison, Clerk

60-024

Denton, Md.
November 1, 1960

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, October 25, 1960, were read, approved and adopted by the Board.

Bills #4190 to 4219 inclusive were approved for payment.

The Board agreed to abate 3 months County Taxes for 1960 on Matthews, Inc. whose business was closed out in September 1960.

There being no other business, the Board adjourned to meet on Monday, November 7th, 1960, Tuesday being General Election Day.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
November 7, 1960

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, October 31, 1960 were read, approved and adopted by the Board.

Bills #4220 to 4245 inclusive were approved for payment.

There being no other business, the Board adjourned to meet Tuesday, November 15, 1960.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
November 15, 1960

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Monday, November 7, 1960 were read, approved and adopted by the Board.

Bills #4246 to 4269 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1960 State Taxes \$.83
 1960 County Taxes 119.03

Total Taxes \$119.86

Dr. Walter Hastings presented a certificated to the County Commissioners showing that the cattle herds in the County are free of Brucellosis. This certificate was then given to Mr. Rogers, County Agent for appropriate display.

There being no other business, the Board adjourned to meet Tuesday, November 22, 1960.

Rachel Collison
 Rachel Collison, Clerk

MODIFIED CERTIFIED ARE CERTIFICATE
 COOPERATIVE BRUCELLOSIS ERADICATION
 UNITED STATES DEPARTMENT OF AGRICULTURE
 AGRICULTURAL RESEARCH SERVICE
 Cooperating with the State of
 Maryland

This is to certify that Caroline County has been declared a Modified Certified Brucellosis Area by virtue of the fact that Brucellosis has been reduced to not more than one percent of the cattle in not to exceed five percent of the herds as indicated by official testing and other approved procedures conducted under the cooperative State-Federal program.

This certificate is valid for the period of June 20, 1960 to
June 20, 1963

A. L. Brueckner (S)
 State Official

C. A. Turner (S)
 Federal Veterinarian

C. J. Anderson (S)
 Director
 Animal Disease Eradication Division
 Agricultural Research Service

Denton, Md.
 November 22, 1960

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, Pres.
 John W. Eveland
 John S. Legates

The Minutes of the regular meeting on Tuesday, November 15, 1960 were read, approved, and adopted by the Board.

Bills #4270 to 4295 inclusive were approved for payment.

There being no other business, the Board adjourned to meet Tuesday, November 29, 1960.

Rachel Collison
 Rachel Collison, Clerk

Denton, Md.
November 29, 1960

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, November 22, 1960 were read, approved, and adopted by the Board.

Bills #4296 to 4419 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1960 State Tax	\$	188.76
1960 County Tax		<u>3170.39</u>
Total Tax	\$	3359.15

There being no other business, the Board adjourned to meet Tuesday, December 6, 1960.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
December 6, 1960

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, November 29, 1960 were read, approved and adopted by the Board.

Bills #4420 to 4456 inclusive were approved for payment.

There being no other business, the Board adjourned to meet Tuesday, December 13, 1960.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
December 13, 1960

Mr. Legates only member present due to severe snow storm. Bills #4457 to 4479 inclusive were approved for payment by Mr. Legates. These were routine administration bills. There was no other business transacted.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
December 20, 1960

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The Minutes of the regular meetings on Tuesday, December 6th and Tuesday, December 13th were read, approved and adopted by the Board.

Bills #4480 to 4528 inclusive were approved for payment except #4513 and 4514 which were voided.

Decreases in taxes in the following amounts were allowed the County Treasurer:

1960 State Tax	\$ 4.13
1960 County Tax	<u>70.50</u>
Total Tax	\$ 74.63

The Commissioners authorized the use of extra money for the G.P.A. Emergency fund to be used as matching money, the amount not to exceed \$200.00.

Following a request for money for use of street lights at Bridgetown, the Board denied the request and sent the following letter in reply:

December 21, 1960

Mr. Howard Thomas, et al
Henderson,
Maryland

Re: Electric Lights
at Bridgetown

Dear Sirs:

Your letter dated December 3rd, 1960, regarding the above subject was brought to the attention of the Commissioners at their regular meeting yesterday.

The County Commissioners of Caroline County cannot include an item of this nature, that is-to pay utilities service for another municipality, in their county budget.

It is recommended by this Board that you activate your Board so that it can function as an incorporated town, whereby you can receive certain financial aid by county and state as required by law. This will undoubtedly be more than ample for this need.

Very truly yours
Rachel Collison, Clerk (S)

There being no other business, the Board adjourned to meet Tuesday, December 27, 1960.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
December 27, 1960

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, December 20, 1960 were read, approved and adopted by the Board.

Bills #4529 to 4592 inclusive were approved for payment.

There being no other business, the Board adjourned to meet Tuesday, January 3, 1961.

Rachel Collison

Rachel Collison, Clerk

Denton, Md.
January 3, 1961

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, December 27, 1960 were read, approved, and adopted by the Board.

Bills #4593 to 4621 inclusive were approved for payment.

There being no other business, the Board adjourned to meet Tuesday, January 10, 1961.

Rachel Collison

Rachel Collison, Clerk

Denton, Md.
January 10, 1961

The Commissioners met at 1:00 O'clock P. M.

Present: John W. Eveland
John S. Legates

Mr. Hignutt absent due to illness.

The Minutes of the regular meeting on Tuesday, January 3, 1961 were read, approved and adopted by the Board.

Bills #4622 to 4659 inclusive were approved for payment.

The following letter was ordered sent to Mr. Robert Newton regarding the effectiveness of his Beer License since he is no longer actively engaged in business at the location of issuance.

January 10, 1961

Mr. Robert Newton
R.F.D. Box 6
Denton, Maryland

Dear Mr. Newton:

It has come to the attention of this Board that you have dis-continued using the Class B Beer License issued to you and that you have removed the license from the place of business.

The attorney to the County Commissioners advises that because you are no longer actively engaged in the sale of beer at the original location, and that because you have also removed the license from this location it has become null and void.

The County Commissioners also remind you that if you return the license to this office on or before the first Tuesday in February 1961 you are entitled to a refund of \$50.00.

In the event you do not return the license, the attorney advises that it may be picked up by order of the County Commissioners and your refund forfeited.

Very truly yours,

John W. Eveland, Vice President (S)
County Commissioners of
Caroline County

There being no other business, the Board adjourned to meet Tuesday, January 17, 1961.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
January 17, 1961

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, January 10, 1961 were read, approved, and adopted by the Board.

Bills #4660 to 4690 inclusive were approved for payment.

The Taxables and Viewers on a tax ditch, to be known as the Wright-Williams Public Drainage Association, met in public hearing, as advertised, for the purpose of the organization of this ditch. After certain revisions were made and a vote was taken which was in favor, the Commissioners declared the ditch to be duly organized.

Decreases in taxes in the following amounts were allowed the County Treasurer:

1960 State Tax	\$ 5.85
1960 County Tax	<u>69.33</u>
Total Tax	\$ 75.18

A petition to organize the Long Marsh Public Drainage Association was filed with the Clerk to the County Commissioners.

There being no other business, the Board adjourned to meet Tuesday, January 24, 1961.

Rachel Collison

Rachel Collison, Clerk

Denton, Md.
January 24, 1960

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, January 17, 1961 were read, approved, and adopted by the Board.

Bills #4691 to 4718 inclusive were approved for payment.

Decreases in taxes in the following amounts were allowed the County Treasurer:

1960 State Tax	\$ 6.47
1960 County Tax	<u>84.60</u>
Total Tax	\$ 91.07

Petitions were filed to organize the following tax ditches:

Weer-Leavengood Public Drainage Association
Marydel Public Drainage Association

There being no other business, the Board adjourned to meet Tuesday, January 31, 1961.

Rachel Collison

Rachel Collison, Clerk

Denton, Md.
January 31, 1961

The Commissioners met at 1:00 o'clock P. M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, January 24, 1961 were read, approved and adopted by the Board.

Bills #4719 to 4777 inclusive were approve for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1960 State Tax	\$ 1.83
1960 County Tax	<u>23.77</u>
Total Tax	\$ 25.60

The Commissioners requested Mrs. Carter, Director of the Welfare Board to get more information on the Donable Food Program advanced by the U.S. Department of Agriculture for persons on public assistance and other low-income groups, and to report her findings back to this Board.

There being no other business, the Board adjourned to meet Tuesday, February 7, 1961.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
February 7, 1961

The Commissioners met at 1:00 O'Clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, January 31, 1961 were read, approved and adopted by the Board.

Bills #4779 to 4812 inclusive were approved for payment.

The Commissioners approved the list of officers on the Wright-Williamson Public Drainage Association as presented.

There being no other business, the Board adjourned to meet Tuesday, February 14, 1961.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
February 14, 1961

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, February 7, 1961 were read, approved and adopted by the Board,

Bills #4813 to 4837 inclusive were approved for payment.

The following errors and insolvencies were allowed the County

Treasurer:	1959 State Tax	\$ 2.68
	County Tax	<u>40.60</u>
	Total Tax	\$ 43.28
	1960 State Tax	2.75
	County Tax	<u>47.00</u>
	Total Tax	\$ 49.75

67-000-19
A letter was ordered written to the State Game and Inland Fish Commission to request a restriction on releasing deer in Caroline County at the present time.

There being no other business, the Board adjourned to meet Tuesday, February 21, 1961.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
February 21, 1961

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, February 14, 1961 were read, approved and adopted by the Board.

Bills #4838 to 4862 inclusive were approved for payment.

Judge Carter, made a recommendation by letter, that Article 26 of the Laws of Maryland be amended to accomplish the following results:

1. The judges of this Circuit be authorized to employ two court reporters, one to be assigned to Cecil County and the other to Caroline, Kent, Queen Anne and Talbot Counties.
2. The compensation of each reporter be fixed at \$6,000 per year salary plus reimbursement for expenses. The Board of County Commissioners which are liable for the payment of such compensation to have authority to increase the amount in their discretion.
3. The compensation of the reporter assigned to Cecil County to be paid entirely by that county and the compensation paid to the reporter assigned to Caroline, Kent, Queen Anne and Talbot Counties, to be paid one-fourth by each of these counties.

The County Commissioners approved these recommendations and instructed the clerk to notify Judge Carter of their decision.

There being no other business, the Board adjourned to meet Tuesday, February 28, 1961.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
February 28, 1961

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett H. Hignutt, President
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, February 21, 1961 were read, approved and adopted by the Board.

Bills #4863 to 4917 inclusive were approved for payment.

The tax rolls for the 1961 tax year of the following Public Drainage Associations were presented for certification to the Treasurer for collection: Willoughby-Lord; Old Town; Jumptown; Wright-Williams; Joiner branch; Gravelly Branch; Harrington-Beaver Dam for Caroline County and Harrington-Beaver Dam for Queen Anne County.

The 1961-62 budgets for the Extension Service Departments were presented for inclusion in the pending county levy.

Mr. Dobson, Mr. Edwards and Mr. Long of the Economic Development Commission for Caroline County, in connection with a report of the Commission, and with a recommendation "that the County Commissioners begin making their contribution toward economic betterment by the creation of a Planning and Zoning Commission. If this is not done, it is further recommended that the Economic and Development Commission be officially abolished for it will be impossible to fulfill its purpose." The Board took no action but will respond later after further study along of these recommendations.

Mr. Walter Lindsay was before the Board to inform it of the changes that will be made in personnel in the assessing department in Caroline County as of July 1, 1961.

James A. Knotts was before the Board requesting a raise in the States Attorneys salary of at least \$1,000.00 per year. The Board withheld decision on this request.

There being no other business, the Board adjourned to meet Tuesday, March 7, 1961.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
March 7, 1961

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, February 28, 1961 were read, approved and adopted by the Board.

Bills #4918 to 4957 inclusive were approved for payment.

The Health Department budget and the Welfare budget were each presented for approval for the 1961-62 levy. Each department requested a conference for discussion of its budget before the levy is made if the possibility of a cut in the budgets are considered by the Commissioners.

The Commissioners agreed that at the present time no proceedings will be instituted to enter into a county-wide planning and zoning project.

There being no other business, the Board adjourned to meet Tuesday, March 14, 1961.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
March 14, 1961

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, March 7, 1961 were read, approved and adopted by the Board.

Bills #4958 to 4982 inclusive were approved for payment.

Dr. Riley and Mrs. Carter were before the Board discussing increases in their respective budgets. The Board took no action on these matters pending the adoption of the James Committee report now before the Legislature.

Mrs. Trader asked the Board to increase this Countys share of her salary by \$200.00 to make it equal to the share currently paid by Talbot County. The Board reserved decision on this request.

There being no other business, the Board adjourned to meet Tuesday, March 21, 1961.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
March 21, 1961

131

The Commissioners met at 1:00 O'Clock P.M.

Present: Emmett Hignutt, President
John W. Eyeland
John S. Legates

The Clerk, being on vacation, the reading of the minutes of the meeting on March 14, 1961 were suspended.

Bills #4983 to 5001 inclusive were approved for payment.

Mr. Usilton of the School Board Office was before the Board in the absence of Mr. Hoopengardner to request certain changes in the School Construction Bond bill now before the Legislature and to also request an increase in the amount of Bonds called for in the bill. The Board agreed to the changes in the language of the bill but did not approve the additional money.

There being no other business, the Board adjourned to meet Tuesday, March 28, 1961.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
March 28, 1961

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meetings on Tuesday, March 14th and Tuesday, March 21, 1961 were read, approved and adopted by the Board.

Bills #5002 to 5060 inclusive were approved for payment.

Judge Carter, Mrs. Beulah Carter of the Welfare Board and Mrs. Lila Trader, probation officer, were before the Board with a request to rehabilitate the Juvenile detention quarters at the Jail. This committee with the County Commissioners visited the Jail to inspect the present quarters and determine the necessary changes. The Board reserved decision on this matter.

Judge Carter, Miss May Thompson, Mrs. Mary Ann Walsh and Mrs. Lula D. Ward, comprising a committee from the Mental Health Association of Caroline County requested the Commissioners to allow enough money in the pending budget to supply a psychiatrist and a psychologist to work in Caroline County one day a week every week in the year. The committee also reported that this request is presently included in the Health Department budget, up for approval, and urged that the

request for this particular category be approved as submitted.

The County Commissioners ordered the clerk to forward the following list of names to the State Department of Assessments and Taxation for interview for the position of Supervisor of Assessments to fill a vacancy open on July 1, 1961, due to the retirement of Mr. Brumbaugh:

E. Douglas Fleetwood	Denton
Claudel E. Wright	Federalburg
William Reese Brown	Denton
Frederick Henry Heinel	Denton
George Baynard	Denton

There being no other business, the Board adjourned to meet Tuesday, April 4, 1961.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
April 4, 1961

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, March 28, 1961 were read, approved and adopted by the Board.

Bills #5061 to 5089 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1958 State taxes	\$ 2.35
1958 County taxes	<u>30.53</u>
	\$ 32.88
1959 State taxes	\$ 2.21
1959 County taxes	<u>33.50</u>
	\$ 35.71
1960 State taxes	4.23
1959 County taxes	<u>72.31</u>
	\$ 76.54

There being no other business, the Board adjourned to meet Tuesday, April 11, 1961.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
April 11, 1961

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, April 4, 1961 were read, approved and adopted by the Board.

Bills #5090 to 5121 inclusive were approved for payment.

The following errors and insolvencies were allowed the County Treasurer:

1960 State Taxes	\$.89
1960 County Taxes	<u>15.28</u>
Total Taxes	\$16.17

There being no other business, the Board adjourned to meet Tuesday, April 18, 1961.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
April 18, 1961

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, April 11, 1961 were read, approved and adopted by the Board.

Bills #5123 to 5149 inclusive were approved for payment.

There being no other business, the Board adjourned to meet Tuesday, April 25, 1961.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
April 25, 1961

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, April 18, 1961 were read, approved and adopted by the Board.

134 Bills #5150 to 5201 inclusive were approved for payment.

Mr. Dulin, Mr. Ziegler and Mr. Antal of the Nationwide Insurance Company were before the Board in protest of a rumor they heard to the effect that the County Commissioners were to change the county insurance plan.

The County P.T.A. Council represented by Mr. Marvin Todd, Mr. Zaffere and Mr. Holsinger made a plea for a County Bookmobile while the Federal money in the amount of \$12,000.00 is still available. The County would be required to levy 2¢ on the tax rate which would be state aided by 18¢ per capita. The Board deferred decision on this request.

The Commissioners set Saturday April 29, 1961 at 8 O'clock A.M. for the special meeting to approve the levy and fix the County Tax Rate.

There being no other business the Board adjourned to meet in Special session.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
April 29, 1961

The County Commissioners met in Special Session at 8:00 O'clock A.M.

Present: Emmett Hignutt President
John W. Eveland
John S. Legates

The meeting was called to adopt the budget and set the County Tax Rate for the 1961-62 fiscal year.

The Budget of Appropriations listed below was approved and adopted and the county tax rate was set at \$2.30 on each \$100.00 of assessable basis:

County Commissioners Salaries	2250
County Commissioners Expenses	600
Clerk to County Commissioners. Salary	4200
Clerk to County Commissioners. Expenses	300
Court Stenographer Salary	1500
Secretary to Judge Carter Salary	1500
Probation Officer. Salary	1800
Court Stenographer Expenses	300
Attorney's Fees Appointed by the Court	500
Probation Officer. Expenses	300
Other Court Expenses - Jurors, etc.	5000
Judges of the Orphans Court Salaries	1872
Trial Magistrates Salaries	4400
Trial Magistrates Secretaries - Salaries	3255
States Attorney Salary	2400
States Attorney Expenses	1500
Law Library	1000

Registration & Elections. Salaries	4000
Registration & Elections. Expenses	3500
County Treasurer. Salary	3000
County Audit	1200
Supervisor of Assessments. Salary	3458.40
Clerks to Assessors	6200.
Local Assessor. Salary	2458.50
Assessors Expenses	2500
Deputy Treasurer's Salaries	6400
Treasurers Bonds	600
Treasurers Expenses	1000
Beer License Board. Salaries	450
Attorney to County Commissioners & Welfare Board	1500
Janitors Salary	1500
Janitors Supplies for County Offices	800
Fuel. Light & Telephone	4800
Insurance on County Buildings	750
Repairs to County Buildings	4000
Water & Sewer Rent	200
General Printing and Advertising	500
Miscellaneous General Government	1500
Capital Outlay	4000
Constables. Salaries	2475
Constables. Mileage	2100
Volunteer Fire Companies	13100
Forest Fire Control	100
Sheriff and Deputy. Salaries	4725
Sheriffs Mileage Expense	1800
Coroners Fees	850
Civil Defense. Salary	2700
Civil Defense. Expense	1000
County Roads	70000
Department of Health	20122.90
Ambulance Service	1500
Support of Insane	8500
Deers Head State Hospital	500
Easton Memorial Hospital	7700
Welfare-Administration & Categorical Assistance	38518
Home for Aged Women	250
Paupers Burials	200
Lunacy Examinations	100
County Jail Expense-Board & Maintenance	4500
Training Schools and Reformatories	----
Regular School Budget	510000
Teachers Pay Raise	68400
Bond Redemption & Interest	192941.27
Maryland School for the Blind	400
University of Md. Extension Service-White	10874
University of Md. Extension Service-Negro	3915
University of Md. Extension Poultry Lab	1000
Rent for County Offices	1500
Caroline Soil District	22650
Pensions	3980
Social Security	1700
Incorporated Towns	15500

Estimated Basis: \$ 37 893 277.00

The meeting adjourned at 11:30 A.M.

Rachel Collison
Rachel Collison Clerk

Denton, Md.
May 2 1961

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, April 25 1961 were

read approved and adopted by the Board.

Bills #5202 to 5227 inclusive were approved for payment.

The 1961 list of officers for the tax ditches organized under the new law were filed with the County Commissioners.

The County Commissioners appointed the following Constables for a two-year term ending the first Monday in May 1963:

Joseph P. Laramore	Constable-at-Large
Oliver H. Christopher	Constable-at-Large
Grover C. Tharp	Constable-First Election Dist.

There being no other business, the Board adjourned to meet Tuesday, May 9, 1961.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
May 9, 1961

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, May 2, 1961 were read, approved and adopted by the Board.

Bills #5228 to 5262 inclusive were approved for payment.

The Commissioners approved the Bonds of the Following Constables:

Joseph P. Laramore
Oliver H. Christopher
Grover C. Tharp

The County Commissioners appointed Mr. Claudel E. Wright to the position of Assessors' Aide, which vacancy will occur on July 1, 1961. Mr. Wright and the unsuccessful applicants were notified by letter of his appointment.

There being no other business, the Board adjourned to meet Tuesday, May 16, 1961.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
May 16, 1961

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, May 9, 1961 were read, approved and adopted by the Board.

Bills #5263 to 5283 inclusive were approved for payment, except #'s 5278-5279 & 5280 which were omitted.

The Commissioners agreed to meet on Monday May 29 instead of Tuesday which is Memorial Day.

The following letter in regards to the County Roads system was ordered recorded in the Minutes of the regular Board meeting:

Mr. Paul Cross, Jr.
R.F.D.
Denton, Maryland

May 12, 1961

Dear Mr. Cross:

As per our conversation today concerning outlet ditch from 24" concrete pipe under Denton-Hobbs Rd. north of main Hobbs intersection:

I have contacted the Maryland State Roads Commission and have been informed, contrary to your statement, that there is nothing in the right-of-way agreement pertaining to an agreement to clean out the length of this ditch.

Again, contrary to your statement that the State Roads Commission always cleaned out the length of this outlet ditch, the State Roads Commission informs me that the last time they did anything to this ditch was to clean out 50' from the outlet end of the pipe in 1952 and never did clean out the full length.

In addition this afternoon during the rain an inspection was made of the pipe and ditch and we found less than 5" of water in the outlet end of this 24" pipe. At the inlet end the water level was 8" below the terra-cotta drain tiles from your field and more than 2' below the surface of your fields.

In addition to all above, I have been informed by the State Roads Commission that Mr. Cross, Sr. even went so far as to write to the Governor in the past concerning this ditch without recourse. In light of the above facts, I see no substantiation for the need of cleaning out the length of this ditch.

Sincerely,

Paul J. Yoash (S)
County Roads Engineer

Judge Carter was before the Board requesting a raise in the salary of the Probation Officer. The Commissioners agreed to allow \$200.00 effective July 1, 1961 to adjust to the share now paid by Talbot County. It was also agreed to allow \$100.00 each year for the next four years to bring the total salary up to \$4600.00 which is to be shared on a 50-50 basis with Talbot County.

Mr. Christopher Constable-at-Large reported that as of July 1 1961 his auto-radio for police work will be obsolete on account of the F.C.C. change in frequency bands to be used in this work. Mr. Christopher requested a new radio designed for this change.

The County Commissioners ordered a letter written to Claudel E. Wright, newly appointed Assessor's Aide, requesting him to confer with them on June 20th and to prepare to attend the session for Assessors

at College Park the last week in June.

There being no other business the Board adjourned to meet on Tuesday, May 23, 1961.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
May 23, 1961

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, May 16, 1961 were read, approved and adopted by the Board.

Bills #5284 to 5306 inclusive were approved for payment.

The Commissioners agreed to allocate an amount of money equal to two cents on the County Tax Rate in order to become eligible to receive Federal Aid in the amount of \$12,000.00 for participation in a public library system, and to receive additional annual Federal and State monies for this purpose.

There being no other business, the Board adjourned to meet Monday, May 29, 1961.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
May 29, 1961

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, May 23, 1961 were read approved and adopted by the Board.

Bills #5307 to 5351 inclusive were approved for payment.

There being no other business, the Board adjourned to meet Tuesday, June 6, 1961.

Rachel Collison
Rachel Collison, Clerk

61-006

EXTRACT FROM MINUTES OF
MEETING OF BOARD OF COUNTY
COMMISSIONERS OF CAROLINE COUNTY
HELD ON June 6, 1961

The Board of County Commissioners of Caroline County met in a duly called session on June 6, 1961 at the office of the County Commissioners in the Court House, Denton, Maryland. Two members of the Board, constituting a quorum thereof, were present at said meeting and acted throughout, and one member ^{was} ~~were~~ absent.

* * * *

The President of the Board presented for consideration a draft of an Agreement to be entered into between the County and the State Roads Commission of Maryland, pursuant to Section 211 of Article 89B of the Annotated Code of Maryland (1957 Edition), as amended, to secure the repayment of the participation by the County in the proceeds of the issue of State Roads Commission of Maryland County Highway Construction Bonds, Eighth Series, to be issued by the State Roads Commission pursuant to said Section 211 in the fiscal year beginning July 1, 1961.

The President explained that the County had requested participation in said bond issue to the extent of \$50,000 and that the proposed Agreement now before the Board is called for by said Section 211 as a condition precedent to the issuance of said bonds and has the effect of pledging to the payment of the principal of and interest on such bonds so much of the County's share of State revenues allocated to it by Section 34 of said Article 89B as might be necessary to defray the County's proportionate share of the said principal and interest payments.

The President further called attention to the following significant features of the proposed Agreement:

(a) That the proposed issue of bonds will be payable in serial installments over a period of fifteen (15) years;

(b) That the County reserves the right to terminate the agreement upon compliance with the conditions set forth in Section 4 of the Agreement;

(c) That the County covenants to levy, so long as the agreement is in effect, taxes sufficient to collect a minimum revenue of One Dollar (\$1.00) per capita of County population, in accordance with the provisions of said Section 34 in order to assure the continuance of the County's sharing in said State revenues;

(d) That the County's share of the above described bond issue can only be expended on County road construction and reconstruction projects and to make major repairs of County roads necessary to eliminate damage caused by severe and unforeseen weather conditions.

The Clerk then read the proposed Agreement in full to the Board. The County Attorney stated that he had reviewed the proposed Agreement and approved it as to form and legality.

Thereupon, on motion of Commissioner John W. Eveland, seconded by Commissioner Emmett Hignutt and unanimously carried, the following Resolution was adopted:

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CAROLINE COUNTY
AUTHORIZING AND APPROVING A CERTAIN AGREEMENT BETWEEN THE STATE ROADS COMMISSION OF MARYLAND AND THE COUNTY TO SECURE PAYMENT OF THE COUNTY'S PROPORTIONATE SHARE OF THE PRINCIPAL OF AND INTEREST ON AN ISSUE OF BONDS BY SAID COMMISSION TO BE KNOWN AS "STATE ROADS COMMISSION OF MARYLAND COUNTY HIGHWAY CONSTRUCTION BONDS, EIGHTH SERIES," AND TO BE ISSUED PURSUANT TO SECTION 211 OF ARTICLE 89B OF THE ANNOTATED CODE OF MARYLAND (1957 EDITION), AS AMENDED, DIRECTING THE PRESIDENT AND CLERK OF THE BOARD TO EXECUTE SAID AGREEMENT ON BEHALF OF THE COUNTY AND TO TAKE SUCH OTHER AND FURTHER ACTION, ON BEHALF OF THE COUNTY, PURSUANT TO SAID SECTION 211 AND SAID AGREEMENT, AS MAY BE NECESSARY TO OBTAIN FOR THE COUNTY ITS SAID PROPORTIONATE SHARE.

WHEREAS, Section 211 of Article 89B of the Annotated Code of Maryland (1957 Edition), as amended, authorizes the State Roads Commission of Maryland to issue its bonds to provide the several counties of the State with funds to assist said counties in their programs of county highway construction and reconstruction and of major repairs of County roads necessary to eliminate damage caused by severe and unforeseen weather conditions upon the condition that each county participating enter into an appropriate agreement with said Commission to secure the payment of such county's proportionate share of the principal of and interest on any such bond issue; and

WHEREAS, the County intends to participate in the issue of bonds contemplated by said State Roads Commission for the fiscal year beginning July 1, 1961; and

WHEREAS, the State Roads Commission has submitted to the County, for execution, a proposed agreement complying with said Section 211, which said agreement is acceptable;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CAROLINE COUNTY:

Section 1. That the proposed agreement between the State Roads Commission of Maryland and the County, as above recited, is hereby approved and, when properly executed, as hereinafter provided, shall constitute a binding contract of Caroline County in accordance with its terms.

Section 2. That the President and Clerk of the Board be and they are hereby authorized and directed to execute said agreement in three counterparts and to affix the County Seal to each of said counterparts.

Section 3. That a copy of said agreement, when executed, shall be spread upon the Minutes of this Board.

Section 4. That the President and Clerk of the Board, he and they are hereby authorized to take such other and further action as may be necessary and proper to secure for the County its proportionate share of the proceeds of such bond issue.

Section 5. That this Resolution shall take effect from the date of its passage.

I, Rachel Collison, the duly qualified and acting Clerk to the County Commissioners of Caroline County, do hereby certify that the foregoing is a true

extract from the minutes of a meeting of said Board duly called and held on June 6,
1961, and that the Resolution contained in said extract is a true copy of a Resolution
adopted by said Board at said meeting with respect to the Agreement between the County
and the State Roads Commission of Maryland relative to the County's participation in
the proposed issue of State Roads Commission of Maryland County Highway Construction
Bonds, Eighth Series.

Rachel Collison

Rachel Collison, CLERK

(County Seal)

Denton Md.
June 6, 1961

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, President
John W. Eveland

The Minutes of the regular meeting on Tuesday, May 29, 1961 were read, approved, and adopted by the Board.

Bills #5352 to 5376 inclusive were approved for payment.

The Clerk was instructed to notify Mr. Laramore and Mr. Tharp Constables, to meet with the Commissioners on Tuesday, June 13th.

An agreement to borrow \$50,000.00 for use on county highways was ordered filed in the regular minute record and follow on pages numbered and lettered A, B, C & D.

There being no other business, the Board adjourned to meet Tuesday, June 13, 1961.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
June 13, 1961

Mr. John W. Eveland, being the only Commissioner present, only routine bills #5377 to 5401 inclusive were approved for payment and the Minutes of the meeting on Tuesday, June 6, 1961 were read.

Rachel Collison, Clerk

Denton, Md.
June 20, 1961

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, June 13, 1961 were read, approved and adopted by the Board.

Bills #5402 to 5419 inclusive were approved for payment.

Mr. Wise and Mr. Everngam attorneys, were before the Board apprising it of the fact that in their opinions certain inconsistencies exist in the auditors report and bill for delinquencies of the Social Security records and requested permission to confer with the proper authorities with respect to getting the entire bill waived. The Board granted permission.

Mr. Fleetwood, Supervisor of Assessors, introduced Mr. Claudel E. Wright to the Commissioners. Mr. Wright is the newly appointed Assessors Aide and will assume his duties on July 1, 1961.

There being no other business, the Board adjourned to meet Tuesday, June 27, 1961.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
June 27, 1961

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, June 20, 1961 were read, approved, and adopted by the Board.

Bills #5420 to 5495 inclusive were approved for payment.

A permit was granted to the Trustees of the Mt. Zion Church to hold a Camp Meeting on their Camp Ground from August 13th to 20th inclusive, 1961.

Florence Strong, Secretary to Trial Magistrate Wright, was denied an increase in her salary as requested in individual letters to the members of the Board.

The Commissioners agreed to abate the taxes on the George Martinek property for the full 1961 tax year; Mr. Martinek having given this property to the State for use as a recreational area.

The Board refused the request of Joseph Larrimore to be paid for school traffic duty during the vacation months.

The following resolution regarding the Jumptown Public Drainage Association was approved and adopted by the Board:

Pursuant to the provisions of Section 71 of Article 25 (as amended by the Acts of 1949), pursuant to the request of the Board of Managers of the Jumptown Public Drainage Association, said Board of Managers is hereby authorized to borrow \$700.00 from the Denton National Bank of Denton, Maryland, on promissory note, at legal interest as may be necessary in order to properly finance said drainage association.

Emmett Hignutt (S)

John W. Eveland (S)

John S. Legates (S)

Board of Caroline County Commissioners

ATTEST: (S)
Rachel Collison, Clerk

67-1007

67-1008

There being no other business, the Board adjourned to meet
Wednesday, July 5, 1961 Tuesday being a Legal Holiday.

Rachel Collison
Rachel Collison, Clerk

Denton Md.
July 5 1961

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt Pres.
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday June 27, 1961 were read, approved and adopted by the Board.

Bills #5496 to 5522 inclusive were approved for payment.

There being no other business, the Board adjourned to meet
Tuesday, July 11, 1961.

Rachel Collison
Rachel Collison, Clerk

Denton Md.
July 11, 1961

The Commissioners met at 1:00 O'clock P. M.

Present: John W. Eveland, Vice Pres.
John S. Legates

Mr. Hignutt absent due to illness of his wife.

The Minutes of the regular meeting on Wednesday July 5, 1961 were read, approved and adopted by the Board.

Bills #5496 to 5522 inclusive were approved for payment.

There being no other business, the Board adjourned to meet
Tuesday, July 18, 1961.

Rachel Collison
Rachel Collison, Clerk

Denton Md.
July 18, 1961

The Commissioners met at 1:00 O'clock P. M.

Present: Emmett Hignutt Pres.
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday July 11, 1961 were read, approved, and adopted by the Board.

Bills #5547 to 5578 inclusive were approved for payment.

A permit was issued to the Trustees of the Replanted Methodist Zion Church to hold a Camp Meeting on their grounds from August 20 through September 3, 1961.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1960 State Tax	\$ 47.30
1960 County Tax	<u>\$28.40</u>
Total Tax	\$ 855.70

Additional assessments in the following amounts were charged to the County Treasurer for Collection:

1961 State Tax	\$ 3.00
1961 County Tax	<u>46.00</u>
	\$ 49.00

The Commissioners agreed to give a pension in the amount of \$150.00 monthly to Mr. Irvin Brumbaugh, retired Supervisor of Assessments for Caroline County.

The Commissioners agreed to allow Mr. Brumbaugh the amount of \$50.00 per month to continue on in an advisory capacity and to work about ten days per month. The length of service of this work arrangement is at the discretion of the Commissioners.

There being no other business, the Board adjourned to meet Tuesday, July 25, 1961.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
July 25, 1961

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland

The Minutes of the regular meetings on Tuesday, July 5th, 11th and 18th were read, approved and adopted by the Board.

Bills #5579 to 5638 inclusive were approved for payment.

A decrease in taxes in the following amount was allowed the County Treasurer:

1961 state tax	\$ 1.50
1961 county tax	<u>23.00</u>
Total tax	\$24.50

The County Commissioners granted a permit to the Trustees of the Union Grove Church to hold a Camp Meeting on their Grounds from August 6th through August 13, 1961.

61-009

61-010

There being no other business, the Board adjourned to meet
Tuesday, August 1, 1961.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
August 1, 1961

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland

The Minutes of the regular meeting on Tuesday, July 25, 1961 were read, approved and adopted by the Board.

Bills #5639 to 5659 inclusive were approved for payment.

The Taxables and Viewers on a tax ditch to be known as the Tull Branch Public Drainage Association met in public hearing, as advertised, for the purpose of organizing the tax ditch. After a vote was taken, which was in favor, the Commissioners declared the ditch to be duly organized.

The Taxables and Viewers on a tax ditch to be known as the Jopp-Ott Public Drainage Association met in public hearing, as advertised, for the purpose of organizing the tax ditch. After a vote was taken, which was in favor, the Commissioners declared the ditch to be duly organized.

There being no other business, the Board adjourned to meet Tuesday, August 8, 1961.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
August 8, 1961

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland

The Minutes of the regular meeting on Tuesday, August 1, 1961 were read, approved and adopted by the Board.

Bills #5660 to 5684 inclusive were approved for payment.

Isaac F. Andrew requested an increase in basic salary from \$2325.00 to \$2700.00; payment of telephone bill and mileage at 8¢ per mile payable monthly, before he would accept the deputy sheriff appointment for Louis

C Andrew, recently appointed Sheriff of Caroline County to fill unexpired term of his father, the late William E. Andrew. The Commissioners denied the request at this time.

There being no other business, the Board adjourned to meet in Special Session in the Court Room with the County Commissioners of Queen Anne County to have a public hearing on the Long Marsh Public Drainage Tax Ditch. The Minutes of this meeting follow:

The Public Hearing on the Long Marsh ditch was held Tuesday, August 8, 1961, 2:00 p.m., Court Room, Court House, Denton, Maryland.

F.M. Rogers, county agent, called the group to order and then introduced Mr. Emmett Hignutt, Chairman, Caroline County Commissioners; and Mr. Grayson Chance, Chairman, Queen Anne's County Commissioners. The Board of Drainage Viewers for this project, Mr. Wayne A. C wley, Sr., Denton; Mr. H. Coursey Edwards, Ridgely; Mr. John T. Milby, Goldsboro; Mr. Frank Bezerics, Jr., Marydel; and Mr. Howard J. Stant, Price, were presented to the group. Mr. Howard Stant spoke on behalf of the Viewers and stated that they had viewed the lands adjacent to the Long Marsh Watershed and had determined a need for excavating this ditch. He further stated that the viewers had to the best of their ability fairly discharged their duties. Mr. Edwards spoke briefly to the group and said that the viewers had tried to do their best in viewing this land, determining the need for drainage etc. He further stated that when there is a need for drainage, you must have drainage at all times--when we have wet seasons and there is an abundance or surplus of water and you must also have it during dry or drought periods in order to have water when it is needed.

Mr. James A. Wise sat in as County Attorney for Mr. K. Thomas Everngam who was unable to be present. Mr. Rogers then introduced Mr. Chester Cissell, Queen Anne's County Agricultural Agent. Mr. Merrick, extension drainage engineer, was then called on to give a brief history of the Long Marsh ditch. According to Mr. Merrick, the Long Marsh ditch history dates back to 1782 at which time an act of Legislature was made which required organized efforts in maintaining this ditch. In 1920, the two counties, Caroline and Queen Anne's and the State cooperated in cleaning out this ditch. In 1935, Queen Anne's and Caroline Counties along with the Federal Government excavated this ditch with CCC labor. At that time a lot of acreage had been taken out of cultivation due to flood waters from the Long Marsh. Now, the Federal Government has agreed to cooperate with the two counties at an estimated cost of one million dollars and would include 103 miles of ditch to re-clean the ditch and cause it to function efficiently once more. The main channel involved in the Public Hearing would be nine miles long and could be ditched at an estimated cost of \$195,571.45. According to Mr. Merrick, if this cost were borne by the taxables in this area, it would be prohibitive. The Federal Government will share 65% of the costs and the local share will be 35%. The property owners are being asked to set up a maintenance fund. The actual digging will be done by the Federal and County governments. The token tax to taxables has been set at \$1.00 per acre of cleared land and 25 cents per woodland acre--- or \$359.00 total can be collected in a given year; the number of years to collect this amount will be left up to the managers, who will be elected by the taxables at a subsequent meeting if the ditch organized is approved. This money is to be used to keep the area near the banks clear for roadways to let machinery get to the ditch and maintain it in future years. It is planned that the spoil banks adjacent to the cultivated lands (not in wooded areas) will be leveled,-----previously some were leveled and some were not due to the camp's going out of existence.

William Darling, Soil Conservation Service Technician, was introduced and showed the group, by the use of wall maps, where the ditch would be located and its design. Mr. Darling explained that the ditch was designed on a 1 to 1 side slope and would vary in bottom widths from 50 feet at Mason's Branch to 12 feet from the D & R. Public Drainage Association to Cains Cross Roads. The taxables requested Mr. Darling to explain exactly where the ditch would begin in terms of roads or land marks with which they would be familiar. Request explained satisfactorily.

Mr. Rogers then used charts to show the amount of acreage each person adjacent to the ditch had been assessed.

Following this a discussion period was held. Many questions were asked. Mr. Albrecht Stude showed the County Commissioners pictures of his farm land when it was under water from the Long Marsh ditch. Mr. Stude recognized a need for drainage, but questioned that the ditch was being constructed to adequately solve this problem and in turn not increase his soil erosion problem. He further stated that he questioned the amount of work to be done as outlined was necessary. He was concerned that if the trees along the ditch were cut and the spoil leveled, if erosion would not take place and also not leave a refuge for wildlife. Mr. Claggett, lawyer for Mr. Sharp, asked if the proposed tributaries would be dug. He was informed that each tributary would be organized as a tax ditch and the taxables on each tributary would be given an opportunity to agree to or oppose each tributary's organization on an individual basis. Mr. Sharpe asked if the \$354 (taxables' share) collected for a three year period and amounting to approximately \$1000. would be enough to pay for maintenance on the ditch. Frank Harrington asked if property owners would have access to their property (s) across the ditch. Mr. Merrick stated that plans are included in the watershed to permit landowners access to their land across tributaries and that this plan should make their land more accessible than it has been in the past. Mr. Harrington also wanted to know if voting in favor of the Long Marsh today would obligate the taxables in any way on the tributaries. Edward Morris, Mrs. Edna Biddle, Mrs. Walter Norris, Mrs. Hortense Fleckenstein and Mr. Thomas Ober all spoke in favor of the ditch's being organized. Then Frank Harrington asked if the property owners would be prohibited from going to the water over the 16½ feet right-of-way.

Following the discussion period, ballots were given to each taxable present and they were asked to vote either for or against organizing this ditch.

After ballots were returned, Mr. Hignutt announced that a decision would be made Tuesday, August 15, 1961.

There being no other business, the Board adjourned at the close of this hearing to meet in regular session on Tuesday, August 15, 1961.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
August 15, 1961

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland

The Minutes of the regular meeting on Tuesday, August 8, 1961 were read, approved and adopted by the Board.

Bills #5685 to 5714 inclusive were approved for payment.

Judge Carter, Sheriff Louis C. Andrew and former Deputy Sheriff Fannie Andrew were before the Board in behalf of the denial on the request of the Deputy, made last week. The Commissioners upheld their previous decision but agreed to look into the matter again when a new levy is made.

The County Commissioners approved the organization of the Long Marsh tributaries and agreed to look into the matter again when a new levy is made.
There being no other business, the Board adjourned to meet Tuesday August 22, 1961.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
August 22, 1961

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The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland

The Minutes of the regular meeting on Tuesday, August 15, 1961 were read, approved, and adopted by the Board.

Bills #5715 to 5733 inclusive were approved for payment.

Mr. John S. Legates was delegated to continue serving as Commissioner member of the Local Welfare Board.

There being no other business, the Board adjourned to meet Tuesday, August 29, 1961.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
August 29, 1961

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland

The Minutes of the regular meeting on Tuesday, August 22, 1961 were read, approved, and adopted by the Board.

Bills #5734 to 5785 inclusive were approved for payment.

The Commissioners agreed to advertise for bids for fuel oil supply for the Court House and Jail from October 1, 1961 to June 30, 1962 and ordered necessary forms and advertising prepared.

There being no other business the Board adjourned to meet Tuesday, September 5, 1961.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
September 5, 1961

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, August 29, 1961 were read, approved and adopted by the Board.

Bills #5787 to 5813 inclusive were approved for payment.

Decreases in the following amounts were allowed the County Treasurer:

1961 State Taxes \$ 16.79
 1961 County Taxes 568.91
 Total Taxes \$585.70

Increases in the following amounts were charged to the County Treasurer for collection:

1961 State Taxes \$ 9.45
 1961 County Taxes 144.90
 Total Taxes \$154.35

The County Commissioners adopted the following resolution recommended by the Caroline County Board of Library Trustees, with the provision that the monies spent would come from those funds currently allotted for use of the County Library.

September 1, 1961
 To: The Board of County Commissioners for Caroline County
 Denton, Maryland

The Members of the Caroline County Board of Library Trustees, present at a meeting on August 31, 1961, wherein a quorum was present, adopted the following resolution:

Moved that the Caroline County Board of Library Trustees recommend to the Board of County Commissioners for Caroline County that it rent for the use of the Caroline County Board of Library Trustees the building on Market Street in Denton, owned by the Nichols Estate and formerly occupied by the Rexall Drug Store, for a period of one year, beginning September 1, 1961, under the following terms:

The rental is to be \$80.00 per month, plus water and sewer rates which is \$43.00 per year, and is available on the basis of a one-year lease with three one-year renewal options.

Said building to serve as the Caroline County Public Library reference center and bookmobile headquarters.

(S)
 Mrs. James M. Lednum
 Secretary

Mr. Rogers, County Agent, was before the Board regarding the policy on tax ditches, with particular reference to additions and/or deletions of organized tax ditches. The Commissioners agreed that neither additions nor deletions could be made after organization had been approved.

There being no other business, the Board adjourned to meet Tuesday, September 12, 1961.

Rachel Collison
 Rachel Collison, Clerk

Denton, Md.
 September 12, 1961

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, Pres.
 John W. Eveland
 John S. Legates

410-17

The Minutes of the regular meeting on Tuesday, September 5, 1961 were read, approved and adopted by the Board.

Bills #5814 to 5840 inclusive were approved for payment except #5834 to E.S.P.S. Co. which was voided because of error.

The Commissioners executed a lease for rental of room to be used for Public Library and forwarded it to the Library Board for approval.

There being no other business, the Board adjourned to meet Tuesday, September 19, 1961.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
September 19, 1961

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, September 12, 1961 were read, approved and adopted by the Board.

Bills #5841 to 5865 inclusive were approved for payment.

Mr. Charles P. Merrick was appointed Contracting Officer, with full authority to act for the Long Marsh Public Drainage Association in arranging for, letting and administering a contract for the constructing of channel improvement for the Long Marsh Public Drainage Association.

Harry Hughes, Attorney, was before the Board in behalf of his client Oscar Bishop, Sr., to have his name removed from an existing Beer License, he claims was put on by error. The Board agreed to delete the name from the license.

The Commissioners issued the following permit to Oscar Bishop, Sr.:

This is to authorize you to use the unexpired license of Henry B. Lucas, from whom you have purchased a grocery business.

This permit shall remain in force from this date to the first Tuesday in October 1961 or October 3, 1961.

(S)
Emmett Hignutt, Pres.

(S)
John W. Eveland

ATTEST: (S)
Rachel Collison, Clerk

(S)
John S. Legates
County Commissioners
of Caroline County acting as
Bd. of License Commissioners

Increases in the following amounts were charged to the County Treasurer for collection:

1961 State Taxes	\$ 1.05
1961 County Taxes	<u>16.10</u>
Total Taxes	\$17.15

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1961 State Taxes	\$ 1.80
1961 County Taxes	<u>27.60</u>
Total Taxes	\$29.40

There being no other business, the Board adjourned to meet Tuesday, September 26, 1961.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
September 26, 1961

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, September 19, 1961 were read, approved, and adopted by the Board.

Bills #5866 to 5921 inclusive were approved for payment.

Bids for supplying fuel oil at the Court House and Jail were opened and awarded. The Bids received are as follows:

Pure Oil Company	\$.1133 per gallon
Sinclair Refining Co.	.1183 " "
American Oil Co.	.1301 " "
Tidewater Oil Co.	.1344 " "
John F. Tilghman & Sons	.1380 " "
Les Wyatt Oil Co.	.1420 " "

Notice of award was sent to all bidders.

A letter was sent to C. P. Merrick advising him of the action taken at the previous meeting when he was named contracting officer of the Long Marsh Public Drainage Association.

Mr. Emmett Hignutt was designated to be the official to sign all project and maintenance agreements pertaining to the Long Marsh Public Drainage Association.

Error in the 1961 County Tax of \$11.50 was allowed the County Treasurer.

Additional taxes in the following amounts were charged to the County Treasurer:

1961 State Tax	\$.23
1961 County Tax	<u>3.45</u>
Total Tax	\$ 3.68

There being no other business, the Board adjourned to meet Tuesday, October 3, 1961.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
October 3, 1961

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, September 26, 1961 were read, approved, and adopted by the Board.

Bills #5923 to 5953 inclusive were approved for payment.

There being no other business, the Board adjourned to meet Tuesday, October 10, 1961.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
October 10, 1961

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, October 3, 1961 were read, approved and adopted by the Board.

Bills #5954 to 5986 inclusive were approved for payment.

The County Commissioners signed an application for an investigation on the Upper Choptank Watershed which is a Delaware project.

There being no other business, the Board adjourned to meet Tuesday, October 17, 1961.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
October 16, 1961

SPECIAL MEETING

The County Commissioners met in Special Session on Monday, October 16, 1961 at 9:30 A.M. for the purpose of discussing points pertinent to the adoption and institution of a County Planning and Zoning Ordinance.

Present at this meeting were:

Emmett Hignutt
John W. Eveland
John S. Legates, County Commissioners of Caroline County

Emory Dobson
Alva T. Blades
Henry Poole, Members of the County Economic Development
Commission

Paul J. Yoash, County Roads Engineer

Fred W. La Bastille, an independent Planner

It was brought out that an intricate detailed Master Plan was not necessary at this time but a zoning ordinance was needed and the Board should decide whether it also wanted a subdivision ordinance which would be very beneficial to orderly expansion in the County.

The necessary steps toward the establishment of a zoning program is:

1. Set up a building and/or use Permit plan
2. Name the Planning and Zoning Commission
(one member must be a Commissioner)
3. Name the Board of Appeals
4. Adopt interim ordinance
5. Enforce the ordinances that are adopted.

The County Commissioners appointed the following men to the Planning and Zoning Commission: Emory Dobson, Henry Poole, A. T. Blades, H. Coursey Edwards and John W. Eveland.

The following Resolution was unanimously adopted:

BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF CAROLINE COUNTY THAT THE FOLLOWING RESOLUTION BE ADOPTED:

SECTION 1: That for the purpose of promoting health, safety, morals and the general welfare of the community there is hereby created in accordance with Section 11 of Article 66B of the Annotated Code of Maryland (1951 edition) a commission to be known as "Caroline County Planning Commission" said commission to have all the power and authority provided in said Article 66B.

SECTION 2: That said commission shall consist of five (5) members, namely, a member of the County Commissioners and four (4) persons who shall be appointed by the President and confirmed by the commissioners. The term of the ex officio member shall not extend beyond the term for which he has been duly elected to the commission. The term of each member shall be five (5) years or until his successor takes office, except that the respective terms of the five (5) members first appointed shall be one, two, three, four and five years, dated from the effective date of this resolution. Members may, after a public hearing, be removed by the commissioners for inefficiency, neglect of duty, or malfeasance in office. The commissioners shall file a written statement of reasons for such removal. Vacancies occurring otherwise and through the expiration of terms shall be filled for the unexpired term by the President and confirmed by the commissioners.

SECTION 3: That the commission shall elect its chairman from among the appointed members and create and fill such other offices as it may determine. The term of chairman shall be one year, with eligibility for re-election. The commission shall hold at least one regular meeting each month. It shall adopt rules for transaction of business and shall keep a record of its resolutions, transactions, findings and determinations, which records shall be a public record.

9/10/69

SECTION 4: That in all respects said commission shall have all of the power and authority and all of the duties and responsibility including planning, zoning, and sub-division control now or hereafter granted to and vested in such commission by virtue of Article 66B of the Annotated Code of Maryland.

SECTION 5: That this resolution shall be effective from the date of its passage.

There being no other business, the meeting adjourned at 12 noon.

Rachel Collison

Rachel Collison, Clerk

Denton, Md.
October 17, 1961

The Commissioners met at 1:30 P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, October 10, 1961 and the Minutes of the Special Meeting on Monday October 16, 1961 were read, approved and adopted by the Board.

Bills #5987 to 6007 inclusive were approved for payment.

6/10/7
The County Commissioners adopted the following resolution creating a Caroline County Planning Commission and named the following members to serve the designated terms:

John W. Eveland to serve 5 years
Emory Dobson to serve 4 years
Henry Poole to serve 3 years
A. T. Blades to serve 2 years
H. Coursey Edwards to serve 1 year

A resolution, providing for interim regulations governing the issuance of land use permits in Caroline County and limiting the erection of industrial or extension of industrial and Commercial uses of land in Caroline County, was presented and approved by the Board.

There being no other business the Board adjourned to meet Tuesday, October 24, 1961.

Rachel Collison

Rachel Collison, Clerk

Denton, Md.
October 23, 1961

The Board met in Special Session at 8:00 O'clock P.M.

Present: Emmett Hignutt
John W. Eveland
John S. Legates

The purpose of this meeting was to repeal the existing interim zoning ordinance and zoning ordinance no. 2 which amended original

ordinance and re-enact a new ordinance.

The Board unanimously agreed to repeal the interim zoning ordinance and regulation #2 passed on October 17, 1961 and enacted the following new ordinance:

Zoning Ordinance
AN ORDINANCE REPEALING AND REENACTING CAROLINE
COUNTY ZONING ORDINANCE

INTERIM REGULATIONS GOVERNING THE ISSUANCE OF LAND USE PERMITS IN CAROLINE COUNTY AND LIMITING THE ERECTION OF INDUSTRIAL OR EXTENSION OF INDUSTRIAL USES OF LAND IN CAROLINE COUNTY

WHEREAS, a majority of the County Commissioners of Caroline County purported to enact a Zoning Ordinance for Caroline County, Maryland, on October 17, 1961, and

WHEREAS, the County Commissioners of Caroline County, do hereby desire to repeal said purported Ordinance of October 17, 1961, and to reenact the same with the following sections:

NOW THEREFORE, BE IT ORDAINED AND ENACTED by the County Commissioners of Caroline County,

SECTION 1: As used in this Ordinance, commercial property means any lot or parcel of land within the territorial limits of Caroline County, outside of the corporate limits of any incorporated town of said county, whether improved or unimproved, which, on October 17, 1961, was being used for purposes of trade, commerce, manufacturing, industry or business. Residential property means every other lot or parcel of ground located within the territorial limits of Caroline County. As used herein, the phrase "used for purposes of trade, commerce, manufacturing, industry or business" shall not include use for or in connection with schools, churches, libraries, parks, play grounds or community, civic, educational, social or recreational activities, non profit in nature.

SECTION 2: From and after the effective date of this ordinance and until such time as a comprehensive zoning ordinance and zoning regulations for Caroline County shall have been duly enacted and adopted, but not later than October 17, 1962, no person without first obtaining from the County Commissioners of Caroline County a permit in writing therefore, shall (1) use or permit the use of or convert or permit the conversion of any residential property for purposes of trade, commerce, manufacturing, industry or business or (2) construct or permit the construction of a building, structure or other improvement on or enlarge, expand or extend or permit the enlargement, expansion or extension of any existing building, structure or other improvements on any commercial property.

Section 2 of this Ordinance shall not apply to any property which was on October 17, 1961, or within thirty days prior thereto, the subject of a contract of sale for trade, commercial, manufacturing, industrial or business purposes or which was purchased for such purposes or any of them within thirty days prior to such date, PROVIDED, HOWEVER, that a deed conveying the property subject to such contract of sale or so purchased shall be recorded among the Land Records of Caroline County within sixty days from October 17, 1961; AND PROVIDED FURTHER that the use of such property for such purposes, or any of them, or the construction of improvements thereon for such purposes, or any of them, shall be commenced within six months from October 17, 1961, and in the case of construction, shall be substantially completed within one (1) year from October 17, 1961.

SECTION 3: A person desiring a permit pursuant to Section 2 hereof shall file an application therefore with the Clerk to the County Commissioners of Caroline County who shall forward same to the Caroline County Planning Commission. The Caroline County Planning Commission after due consideration of such application, shall forward same, together with its recommendations, to the County Commissioners of Caroline County who shall have the sole power to determine whether or not to issue the permit applied for. In acting on any such application, the Caroline County Planning Commission and the County Commissioners of Caroline County, respectfully, shall continue the uses of land, buildings and structures on residential property which were existing on October 17, 1961, pending the enactment and adoption of a comprehensive zoning ordinance and zoning regulations, unless to do so would preclude the use for any and all purposes to which

it is reasonably adopted of the property for which such permit has been applied.

This section shall not apply with respect to property exempted under the provisions of Section 2 of this Act.

SECTION 4: Any person who shall violate any of the provisions of this ordinance shall be guilty of a misdemeanor and, upon conviction thereof, shall be fined, not more than One Hundred Dollars (\$100.00), or imprisoned in jail for not more than thirty days, or both, in the discretion of the court. A person violating any provisions of this ordinance shall be deemed guilty of a separate offense for each and every day that such violation shall continue,

SECTION 5: Any individual firm or corporation violating the provisions hereof may be proceeded against in the Circuit Court for Caroline County for the purpose of requiring abatement of such violation, the provisions of Section 4 hereof notwithstanding.

SECTION 6: If any clause, sentence or section of this ordinance, or any part of parts thereof, shall be held to be invalid or unconstitutional, such invalidity or unconstitutionality shall not effect the validity of the remaining sections or parts of this ordinance.

SECTION 7: This ordinance is hereby declared to be an emergency measure and necessary for the preservation of the public health, safety, morals and general welfare of Caroline County, and the same shall take effect from the date of passage.

Passed on October 23, 1961.

County Commissioners of Caroline County

By (S)
Emmett Hignutt

(S)
John S. Legates

(S)
John W. Eveland

The order of business for which the meeting was called being concluded, the Board adjourned.

Rachel Collison

Rachel Collison, Clerk

Denton, Md.
October 24, 1961

The Commissioners met at 1:30 O'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, October 17, 1961 and the Special Meeting on Monday evening, October 23, 1961 were read, approved, and adopted by the Board.

Bills #6008 to 6034 inclusive were approved for payment.

Additional taxes on the following amounts were charged to the County Treasurer for collection:

1961 State Tax	\$ 6,854.60
1961 County Tax	<u>105,116.44</u>
Total Tax	\$111,971.04

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1961 State Tax	\$.75
1961 County Tax	<u>6.44</u>
Total Tax	\$ 7.19

The following contract between the County Commissioners of Caroline County and Harold Harding, for service to the radio communication system of the County Civil Defense, was executed and ordered recorded in the Minutes of this meeting:

This Contract and Agreement, made this 24th day of October, 1961, by and between the County Commissioners of Caroline County, hereinafter sometimes referred to as party of the first part, and Harold Harding, of Caroline County, Maryland, hereinafter some times referred to as party of the second part.

WHEREAS, the party of the second part is a licensed radio technician, and

Whereas, the party of the first part presently has installed two way communication system for the purpose of Civil Defense and fire fighting, and

Whereas, the party of the first part is desirous of obtaining the services of the party of the second part to service said units.

Now, therefore, this Agreement Witnesseth, that the said party of the second part does hereby agree to service and keep in good repair all radio units operating on 33.70 mcs in the fire radio band in Caroline County. This work shall also include periodic F.C.C. checks

on these units within Caroline County. This work will be done at the rate of \$5.00 per month per mobile unit and \$8.00 per month per each base station.

Not included in this Agreement, is the cost of parts, installation or transfer of the equipment from one vehicle to another from one location to another. This work will be billed to the party designated as the responsible party, at the time the work is done. Also excluded from this contract is converting the wide band equipment to narrow band to comply with F. C. C. regulations. Conversion will be done under separate contract. Things to be billed separately and to a third party will be done at the following rates:

Parts billed at cost.
 Installation of mobile unit \$25.00
 Transfer from one vehicle to another \$35.00
 Base station installation \$35.00 plus the cost
 of erecting antenna structure and installing
 antenna on same.

Presently there are two Walkie Talkie units licensed in 150 MC band neither of which is in operating condition. These 2 sets are not included in this agreement unless they are returned to the manufacturer and returned in good working order. These then will be included and any other Walkie Talkie that is purchased new will be considered as a mobile unit.

If at any time during the effective time of this Agreement "Secode or other type of county wide alarm system is installed at any base stations included in this agreement then \$2.00 per month will be added to the base station rate after initial installation.

The Commissioners will see that these units are made available for repair or FCC checks at all times.

There is nothing in this Agreement to prohibit removal of this equipment to place of work of the party of second part in order to make repairs.

This contract and agreement shall begin as of January 1st, 1962, and shall remain in force for a period of two years and shall automatically renew itself for one year periods thereafter and may be cancelled by either party provided the cancelling party notifies the other party in writing 3 months prior to the end of the one year period in force.

The party of the first agrees to provide upon request of party of second part necessary billing information and to convey contents of this agreement to those parties responsible for operation and safe keeping of this equipment through Director of Civil Defense for Caroline County.

In Witness Whereof the parties hereto have caused this contract and Agreement to be executed in duplicate, each to be considered as an original, this 24th day of October, 1961.

Attest: County Commissioners of Caroline County

By (S)
Emmett Hignutt, President

(S)
Rachel Collison, Clerk
Sec.

Harold Harding

(S)
Marvin MacDonald

Denton, Md.
Sept. 25, 1961

Conversion From Wide To Narrow Band

There are 24 units operating on 33.70 mcs that are now wide band. These include 6 RCA, 15 Motorola and 3 G.E. I will convert them at an average cost of \$70.00 per set for a total of \$1680.00 and furnish all parts or \$25.00 per unit plus cost of parts. The breakdown of all units in the county on 33.70 mcs is:

	R.C.A.	Motorola	G E
Goldsboro	1	2	1*
Greensboro	1	3	1
Ridgely	1	2	1*
Preston	1	2	1
Federalsburg	1	3	1
Denton	1	2	3
Forestry (Bounds)			1
Not installed now		1	
Total	6	15	9

** Total number of sets in county 30

* Sets now on order but not yet installed

I have submitted bid to G E for installation of these 2 sets.

** Does not include Walkie Talkie units now owned.

Mr. Francis Rogers, County Agent, was before the Board to introduce a project programmed by the Extension Service of the University of Maryland, known as "Rural Area Development." There was no request for activity or participation on the part of the County Commissioners at this time and no commitments were made.

There being no other business, the Board adjourned to meet Tuesday, October 31, 1961.

Rachel Collison
Rachel Collison, Clerk

The Commissioners met at 1:30 O'clock P.M.

Present: John W. Eveland
Joan S. Legates

The Minutes of the regular meeting on Tuesday, October 24, 1961 were read, approved and adopted by the Board.

Bills #6035 to 6090 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1961 State Tax	\$ 355.98
1961 County Tax	<u>4133.32</u>
Total Tax	\$4489.30

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1961 State Tax	\$ 6.66
1961 County Tax	<u>102.01</u>
Total Tax	\$108.67

Mr. Arthur Chamberlain of the Social Security Division of Maryland was before the Board in regard to certain concession allowances on the pending auditors report of the social security records. The allowances offered were very nominal according to the actual money involved and in no way altered the original behalf of this office that the inconsistencies involved in the fact that benefits to those assessed with delinquencies would be nil. The Commissioners were asked to accept these new allowances offered - which were to exclude all persons earning \$50.00 or less per quarter - or have a suit entered against them by the Social Security Division of the State of Maryland. The Commissioners reserved decision in this matter until the next meeting.

A delegation of Denton Businessmen, headed by Stewart Wright was before the Board with a request that the County Commissioners curtail commerce until proper zoning is done and give special consideration to zoning around the borders of the town of Denton. Present in the delegation besides Mr. Wright were: Mr. Barrett of the 5¢ & 10¢ store; Mr. Carey of the Bata Store and Mr. Townsend for his own store. Unable to be present but whose sentiment agreed with the delegation, the following names were submitted: Roy Adams of Adams & Wright, Dr. Campbell of Edgehill Pharmacy, Arthur Melvin of Melvins Restaurant, Eldridge Pepper of Caroline Home Supply, George Lloyd of Western Auto, Ernest Gerardi of Gerardi Brothers, Otto Koenig, George Chapis, B. H. Guttie of Evernams and Mrs. Jones of Silco. The Board heard the delegation but

reserved comment except to say that a public hearing on the county interim zoning regulation would be held on Monday, November 13th, as was advertised in all the county papers.

There being no other business, the Board adjourned to meet on Tuesday, November 7, 1961.

Rachel Collison

Rachel Collison, Clerk

Denton, Md.
November 7, 1961

The Commissioners met at 1:30 O'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, October 31, 1961 were read, approved, and adopted by the Board.

Bills #6091 to 6127 inclusive were approved for payment.

Mr. Robbins of the Avon-Dixon Insurance Agency was before the Board in respect to recent advantageous changes in the Public and Institutional Property insurance program for municipally owned property. This program introduced by Mr. Robbins would be on a broker basis and would include all county owned property - real and personal, and the present coverages would be cancelled, but the current agents would receive a pro-rated share of the Commissions on the broker plan. The Commissioners reserved decision on this matter.

There being no other business, the Board adjourned to meet on Tuesday, November 14, 1961.

Rachel Collison

Rachel Collison, Clerk

Denton, Md.
November 13, 1961

Minutes of Public Hearing Pertaining to Caroline County Interim Zoning Regulations Before The County Commissioners of Caroline County.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

This Meeting was held in the Court Room and was called to order at 8 o'clock P.M., and was held in accordance with the provisions of the Maryland Code, to enable the public to express views on the proposed ordinance.

Mr. Marvin Smith, Attorney to the Planning Commission, tried to briefly explain the ordinance and attempted to clarify the miscon-

ceptions of it that had come to his attention.

Although most of the time was taken up by those against the ordinance even to the point where those in favor could not be heard for the interruptions, a motion came out to repeal the ordinance and have an advisory committee of 25 people to study and survey the needs of the county and to inform the public of the findings.

The Commissioners took no action at this time and the public hearing was adjourned.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
November 14, 1961

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, November 7, 1961 were read, approved, and adopted by the Board.

Bills #6128 to 6159 inclusive were approved for payment.

It was moved and seconded and unanimously agreed by the Board to abolish the interim ordinances, but to retain the Planning and Zoning Commission. The repealing ordinance passed by the Board was ordered spread upon these minutes and follows:

ZONING ORDINANCE

AN ORDINANCE REPEALING CAROLINE COUNTY INTERIM ZONING ORDINANCE

WHEREAS, the County Commissioners of Caroline County, have found it advisable to repeal in it's entirety the entire Interim Zoning Ordinance re-enacted October 23, 1961, but leaving intact the appointment of the existing Caroline County Planning and Zoning Commission appointed October 17, 1961.

NOW THEREFORE, BE IT ORDAINED AND ENACTED by the County Commissioners of Caroline County as follows:

Section 1. The Interim Zoning Ordinance of Caroline County re-enacted October 23, 1961, is hereby repealed and declared to be null and void.

Section 2. The Caroline County Planning and Zoning Commission appointed October 17, 1961, under the provisions of Article 66B Section 10, et seq. Public General Laws of Maryland 1957 Code, as amended, is hereby continued in full force and effect.

Section 3. This Ordinance is declared to be an emergency measure and shall take effect from the date of it's passage.

Passed on November 14, 1961.

ATTEST:

COUNTY COMMISSIONERS OF CAROLINE COUNTY

By Emmett Hignutt (3)
President

John W. Eveland (3)
Commissioner

61-070

John S. Legates
Commissioner

Rachel Collison (S)
Clerk

INYAA

The Commissioners have under consideration the appointment of a twenty-five member Advisory Committee on Planning for Caroline County.

Mrs. Mildred Kern was before the Board to express appreciation in behalf of the Keep Maryland Beautiful Committee for the initiative taken to urge the County Beer License Holders to cooperate in the highway anti-litter campaign and requested the Board to follow up by sending notices of a public meeting to be held on Monday evening, November 20th at 8 P.M. The Board agreed to and ordered appropriate notices sent out.

There being no other business, the Board adjourned to meet Tuesday, November 21, 1961.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
November 21, 1961

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, November 14, 1961 were read, approved and adopted by the Board.

Bills #6160 to 6186 inclusive were approved for payment.

Mr. Rogers was before the Board to ask whether it is possible to use the facilities of the County Roads Department to move the two Extension Units to the Federal Building. The Commissioners contacted Mr. Yoash, the Engineer and it was agreed that he could cooperate and requested that some few days advance notice be given him so he could arrange his working schedule to comply.

Mr. Wilbert L. Merriken was before the Board in respect to the zoning ordinance hearing the previous week. He suggested that, perhaps the planning should be separated from the zoning program.

Mrs. Kern called in by telephone and reported on her meeting with the beer licenses and of a news release to be in the local papers.

There being no other business, the Board adjourned to meet

on Tuesday, November 28, 1961.

161

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
November 28, 1961

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Wignutt, President
John W. Cleveland
John S. Legates

The Minutes of the regular meeting on Tuesday, November 21, 1961 were read, approved and adopted by the Board.

Bills #6157 to 6241 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1961 State Taxes	\$ 745.87
1961 County Taxes	<u>7527.31</u>

Total Taxes \$ 8273.68

The list of officers of the Public Drainage Association organized under the old law were presented to the Board and ordered filed with the Clerk to the Commissioners.

States Attorney James O. Knotts presented a report to the County Commissioners on investigation made by Maryland State Police on his request in regard to late hour beer sales, gambling and other illegal acts in Caroline County. This report included a request for reimbursement of expenses incurred in this investigation in the amount of \$437.97. The Commissioners did not approve this bill at this meeting.

The Negro Extension Workers were present as per appointment to discuss housing quarters for their offices. They were told they could remain at present quarters or occupy space in Federal Building when it is completed; the choice is entirely theirs as the County is agreeable to continue paying the rent if they decided to stay. The Commissioners requested an early decision from them so necessary rental arrangements might be made if required.

There being no other business, the Board adjourned to meet on Tuesday, December 5, 1961.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
December 5, 1961

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, November 28, 1961 were read, approved, and adopted by the Board.

Bills #6242 to 6299 inclusive were approved for payment.

A motion was made, seconded and adopted by the County Commissioners that the State Roads Commission of the State of Maryland be accepted as one of the sponsoring organizations of the Long Marsh Watershed and the necessary papers were signed by the President of this Board.

There being no other business, the Board adjourned to meet on Tuesday, December 12, 1961.

Rachel Collison

Rachel Collison, Clerk

Denton, Md.
December 12, 1961

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, President
John S. Legates

Mr. Eveland absent due to death in the family.

The Minutes of the regular meeting on Tuesday, December 5, 1961 were read, approved, and adopted by the Board.

Bills #6300 to 6329 inclusive were approved for payment.

Mr. Rogers reported that the White Extension Service offices would be moved into the new Federal Building on December 15th and Mr. Perkins of the Negro Extension Service reported that their offices would be moved into the Federal Building on December 19th. The Commissioners requested letters of appreciation sent to the landlords of these previously county rented offices.

There being no other business, the Board adjourned to meet on Tuesday, December 19, 1961.

Rachel Collison

Rachel Collison, Clerk

Denton, Md.
December 19, 1961

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, December 12, 1961 were read, approved, and adopted by the Board.

Bills #6330 to 6372 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the County Treasurer for Collection:

1961 State Taxes \$ 714.29
1961 County Taxes 6721.98

Total Taxes \$ 7440.27

There being no other business, the Board adjourned to meet on Tuesday, December 26, 1961.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
December 26, 1961

The Commissioners met at 1:00 O'clock P.M.

Present: John W. Eveland, Vice President
John S. Legates

Mr. Hignutt absent due to illness.

The Minutes of the regular meeting on Tuesday, December 19, 1961 were read, approved, and adopted by the Board.

Bills #6380 to 6411 inclusive were approved for payment.

There being no other business, the Board adjourned to meet on Tuesday, January 2, 1962.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
January 2, 1962

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, December 26, 1961 were read, approved, and adopted by the Board.

Bills #6412 to 6436 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1961 State Taxes	\$ 843.60
1961 County Taxes	<u>13,712.82</u>
Total Taxes	\$14,556.42

1NYAA

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1961 State Taxes	\$.15
1961 County Taxes	<u>2.30</u>
Total Taxes	\$ 2.45

The County Commissioners rescinded a lease, executed to be used for housing the Caroline County Public Library and on this day approved and executed a new lease for the same location and forwarded it to the Board of Library Trustees for their approval. This new lease changes the rental options from a one year lease with three one-year renewal options to a five year lease with five one-year renewal options. The rental fees remain as in the original lease. This new lease was agreed on between the lessee and lessor, in view of the fact that considerable money had been spent by the Library Board for renovations necessary to the operation of the Public Library.

There being no other business, the Board adjourned to meet Tuesday, January 9, 1962.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
January 9, 1962

The County Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, January 2, 1962 were read, approved and adopted by the Board.

Bills #6437 to 6465 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1961 State Taxes	\$ 1.35
1961 County Taxes	<u>20.70</u>
Total Taxes	\$ 22.05

There being no other business, the Board adjourned to meet on Tuesday, January 16, 1962.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
January 16, 1962

165

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Logates

The Minutes of the regular meeting on Tuesday, January 9, 1962 were read, approved and adopted by the Board.

Bills 6466 to 6507 inclusive were approved for payment.

Additional taxes in the following amount were charged to the County Treasurer for collection:

1961 County Taxes only \$ 93.15

The Executive Committee of the Caroline County Firemens Association met with the Commissioners to request an increase in the county appropriations to the several local fire companies and to each of the two ambulances that are fire company owned. The request to be included in 1962 levy was for an additional \$1200.00 per company for the six that are completely financed within the County and a pro-rated share for Hillsboro-Queen Anne which is on a tri-county program. Marydel was not represented in this delegation. The request for the ambulances was an additional \$250.00 each. This full request would amount to a total increase of \$3100.00 in their appropriation. The Commissioners agreed that some increase would be made but no definite amount named until a study of the overall budget could be made.

Mrs. Mildred Kern as chairman of the Caroline County Keep Maryland Beautiful Committee with two members of the Park Bureau and Mr. Saunders, the County Sanitarian, were before the Board to see if there was any way that the County can provide a place for their urban and rural people to deposit their trash; as since the close of the town dumps to the rural people, the problem of promiscuous littering on the roadsides has again become a nuisance growing daily in magnitude. The Board, with Mr. Hignutt absent at this hearing, held the matter over till the next meeting for a report to Mr. Hignutt and a discussion.

There being no other business, the Board adjourned to meet Tuesday, January 23, 1962.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
January 23, 1962

The Commissioners met at 9:00 O'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, January 16, 1962 were read, approved, and adopted by the Board.

Bills #6503 to 6529 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1961 State Tax	\$ 1.05
1961 County Tax	16.10
Total Tax	\$ 17.15

The following regulation pertaining to the transfer of Beer Licenses was approved and adopted by the Board:

RULE AND RESOLUTION

At their regular meeting on January 23, 1962, the County Commissioners of Caroline County, Maryland, sitting as the Board of License Commissioners of Caroline County adopted the following Resolution.

Whereas, the State Law Department has by letter opinion dated January 19, 1962, advised that the transfer of a Class B beer license presently held in the names of a man and wife may be lawfully transferred to one of them alone, without a new application or advertising, and without a bulk sales permit for the stock in trade; and

WHEREAS, the State Law Department further advises that the transfer of said license may be accomplished by simply issuing a new license to the spouse continuing in the business, following the execution of a transfer on the back of the present license by both the husband and wife.

NOW THEREFORE, BE IT RESOLVED by the Board of License Commissioners of Caroline County, as follows:

1. That said Commissioners hereby adopts a rule and regulation that beer licenses held in the names of a man and wife may in the discretion of the Board be lawfully transferred to one of them alone, without filing a new application, without advertising same, and without a bulk sales permit for the stock in trade; and said transfer may be accomplished by simply issuing a new beer license to the spouse continuing in the business, following the execution of a transfer on the back of the present license by both the husband and wife, or their lawful agent or personal representative.

2. That this rule and resolution shall take effect January 23, 1962.

Adopted January 23, 1962.
ATTEST:

BOARD OF LICENSE COMMISSIONERS OF
CAROLINE COUNTY

Rachel Collison (S)
Clerk

By Emmett Hignutt (S)

John W. Eveland (S)

John S. Legates (S)

Board of License Commissioners

100-89

In accordance with the above regulation, the Beer License of Olin and Ruth Griffith was transferred to Ruth W. Griffith.

The members of the Board discussed among themselves the request made by a delegation last week regarding the lack of place for the rural people to dispose of their trash. The Commissioners agreed that some program would have to be evolved and it may be advantageous to meet with the mayors of the incorporated towns to see if some cooperative plan could be worked out in their several areas.

There being no other business, the Board adjourned to meet Tuesday, January 30, 1962.

Rachel Collison

Rachel Collison, Clerk

Denton, Md.
January 30, 1962

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, January 23, 1962 were read, approved and adopted by the Board.

Bills #6530 to 6586 inclusive were approved for payment.

The situation of the dumping of trash by rural users of the town dump is under continued study to find a workable arrangement from both a physical and financial point of view.

There being no other business, the Board adjourned to meet Tuesday, February 6, 1962.

Rachel Collison

Rachel Collison, Clerk

Denton, Md.
February 6, 1962

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, January 30, 1962 were read, approved, and adopted by the Board.

Bills #6587 to 6615 inclusive were approved for payment.

The following authorization to pay certain fines and forfeitures was given to D. Ralph Horsey in be-half of the Law Library.

62-002

TO:- D. Ralph Horsey, CLERK OF THE CIRCUIT COURT FOR
CAROLINE COUNTY, MARYLAND:—

You are hereby authorized and directed to pay to the Circuit Court Law Library of Caroline County one-half of all fines and forfeitures received by you in all alcoholic beverage cases to the same extent as if Caroline County had been included in Article 2B Section 199 (c) of the Annotated Code of Maryland (1957 Edition), and for so doing this shall be your full and complete authorization.

TEST: Emmett Hignutt (S)
John W. Eveland (S)
John S. Legates (S)
County Commissioners of Caroline
County, Maryland

Rachel Collison, (S)
Clerk to the Board of County
Commissioners of Caroline County,
Maryland

Additional taxes in the following amounts were charged to
the County Treasurer for collection:

1961 State Taxes	\$ 456.14
1961 County Taxes	<u>6134.33</u>
Total Taxes	\$ 6590.47

Mr. Stewart Wright was named chairman of the Caroline County Economic Development Commission and as the person to be contacted for pertinent data conducive to the establishment of new industries and businesses in the County.

The County Commissioners agreed to dispense with the temporary advisory services of Mr. Irvin Brumbaugh in relation to the assessing department, at the close of his working program for February. This Board felt that the new Assessor's Aide was amply familiar with the routine to be responsible for carrying on with the program as directed. The Clerk to the Board was instructed to notify Mr. Brumbaugh of this action.

The Clerk to the Commissioners was also instructed to notify Mr. & Mrs. Harvey Harris at the County Farm to make certain specific space in the old sleeping quarters at the Farm available immediately for use of the Caroline County Civil Defense Agency.

There being no other business, the Board adjourned to meet Tuesday, February 13, 1962.

Rachel Collison
Rachel Collison, Clerk

62-003

Denton, Md.
February 13, 1962

169

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, February 6, 1962 were read, approved, and adopted by the Board.

Bills #6616 to 6642 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1961 State Taxes	\$ 130.63
1961 County Taxes	<u>285.89</u>
Total Taxes	\$ 416.52

Mr. Hoopengardner, Superintendent of Schools, presented a statement of expenditures on the Colonel Richardson High School Construction as of January 9, 1962, and a report on the Lockerman School project, which revealed that bonds in the amount of \$506,500.00 must be sold before contract awards can be made on April 6, 1962. The Commissioners agreed to contact their attorney to initiate this bond sale immediately.

States Attorney James O. Knotts and Captain Paul Randall of the State Police were before the Board to request that the County assume the costs involved in blood tests for suspected drunken drivers in Caroline County during the interim period until the present law is amended in the current session of the Legislature for the State to absorb the costs as part of the police protection program. The Board agreed to this request.

There being no other business, the Board adjourned to meet Tuesday, February 20, 1962.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
February 20, 1962

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, February 13, 1962 were read, approved and adopted by the Board.

Bills #6643 to 6660 inclusive were approved for payment.

Mr. Brumbaugh was before the Board in response to the letter he received in regard to the discontinuance of his work with the Assessor.

Mr. Brumbaugh said that he hoped the Commissioners would continue the pension in the amount of \$150.00 monthly; if not he would appreciate consideration of continuing it at the reduced sum of \$100.00 monthly. The Board held this under consideration.

Mr. Everngam, Attorney to the Commissioners, conferred about the pending Bond sale of \$506,500 for Lockerman School Project. Mr. Everngam made an appointment to meet with the Clerk to the Commissioners and Mr. Hoopengardner in the School Board office at 9:15 on February 22, 1962 to clarify all points involved as to when money is actually needed in order to expedite the sale in the interest of economy, as to payments of interest on the loan, and to conform to the law.

The matter of changing locations of office quarters for the Welfare Board was brought to the attention of this Board. The Commissioners unanimously agreed that since they are only responsible for a maximum flat levy of 10¢ on the tax rate for all categories of Welfare Administration and Assistance it was not in their jurisdiction to pin-point funds for any particular phase of this agency, therefore they would take no action on the office rental situation now under discussion by the Welfare Board.

There being no other business, the Board adjourned to meet Tuesday, February 27, 1962.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
February 27, 1962

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, February 20, 1962 were read, approved, and adopted by the Board.

Bills #6661 to 6718 inclusive were approved for payment.

The following lease of gravel pit was executed between Sophia and Darcy G. McMahan and the County Commissioners, for use in the county roads program, and ordered spread upon these Minutes:

THIS LEASE AND AGREEMENT, Made (in duplicate) this 27 day of February, 1962, by and between Sophie McMahan and Darcy G. McMahan, both of Caroline County, Maryland, hereinafter called "Lessors", and the Board of County Commissioners of Caroline County, Maryland, a public body corporate, hereinafter called "Commissioners."

That for and in consideration of the premises, the terms and conditions hereof, and other good and valuable consideration, the receipt of which is hereby acknowledged, the said Lessors and Commissioners covenant, demise, lease and agree, as follows:

1. Lessors hereby lease to the Commissioners all that four and one-half (4½) acres, more or less, of land and gravel pit of Lessors, situate about 2,650 feet easterly of the Back Landing Road; County Road #199, and just northerly of Hunting Creek, in the Fourth Election District of Caroline County, Maryland, which parcel is designated on a plat traced from the Caroline County tax assessment plat, as 550 feet on the westerly side, 400 feet on the northerly side, 600 feet on the easterly side and 320 feet on the southerly side, a copy of said plat being attached hereto and as a part hereof. It is mutually agreed that if there is any dispute as to the boundaries of this leased parcel they shall be determined by the official County Surveyor of Caroline County, Maryland. It being part of the same property described in a deed from Amalia McMahan to Lessors dated November 19, 1957, and recorded in Liber D.R.H. No. 137 folio 312, one of Land Records for Caroline County, Maryland.

2. The term of this lease shall be from the date hereof until March 1, 1963. The Commissioners shall have the first right and option to re-lease this parcel for another one-year term, by giving notice to Lessors at least one month prior to March 1, 1963. The Lessors and Commissioners may mutually agree to extend this lease longer, if they both want to do so.

3. The Commissioners shall pay to the Lessors a rental of Twelve Cents (12¢) a cubic truck yard for all gravel removed by the Commissioners from this pit. The Commissioners guarantee to Lessors a maximum rental of One Thousand (\$1,000) Dollars for each year this lease is in effect. The Commissioners will compute the cubic yardage from the daily logs of the truck drivers and shall make settlement at the end of each month with the Lessors.

4. Lessors agree that the Caroline County Roads Board and its employees and agents, may construct, use, and maintain a 30 foot access road immediately south of the north boundary line of the farm from the Back Landing Road to the gravel land, and further may make clearings and excavations on this leased parcel in order to take out gravel therefrom, all without liability to the Lessors. At the end of this Lease, the Commissioners will not be required to fill in any excavations, to remove spoil nor to place the land and access thereto in the same condition as it now is.

5. This Lease and Option are binding on the parties hereto, their heirs, successors, personal representatives, or assigns, as the case may be..

As Witness the hands and seals of the parties the date first above written.

WITNESS:

Joseph C. Tinley (Seal)

Sophia McMahan (SEAL)

Darcy McMahan (SEAL)

LESSORS

TEST AND ATTEST:

BOARD OF COUNTY COMMISSIONERS OF
CAROLINE COUNTY

Rachel Collison (Seal)
Clerk

By Emmett Hignutt, (SEAL)
President

Mrs. Trader, Probation Officer, was before the Board for additional money as is necessary for the expense account until the end of this fiscal year. The Board Agreed.

There being no other business, the Board adjourned to meet Tuesday, March 6, 1962.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
March 6, 1962

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, February 27, 1962 were read, approved and adopted by the Board.

Bills #6719 to 6745 inclusive were approved for payment.

Increase in taxes in the following amounts was charged to the County Treasurer for collection:

1961 County tax only \$ 4752.95

Mr. Albert Thawley was before the Board in protest of a letter he received reminding him that he was not within his legal rights to suppress the surveyors and viewers from making the necessary surveys on his property preparatory to organization of the Bridgetown Branch Public Drainage Association. Mr. Thawley did not agree to cooperate with this program; and so was warned that he was liable for legal proceedings against him if he continued to use force to stop the surveys.

There being no other business, the Board adjourned to meet Tuesday, March 13, 1962.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
March 13, 1962

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, March 6, 1962 were read, approved and adopted by the Board.

Bills #6746 to 6770 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1961 State Tax only \$19.08

The County Commissioners directed a letter of authority be sent to Sgt. Koste of the Maryland State Police to provide police protection on the lands of Albert Thawley. The letter in its entirety follows:

March 14, 1962

Sgt. Gus G. Koste
State Police Barracks
Easton, Maryland

Dear Sgt. Koste:

With reference to previous conversations of C. P. Merrick, Jr., State Drainage Specialist, with you, the County Commissioners of Caroline County request that the State Police will furnish police protection to the Board of Drainage Viewers, and the engineers, surveyors and employees of the Bridgetown Branch Public Drainage Association, when they make a survey and examination of the farm and lands of Albert Thawley near Bridgetown, in Caroline County, Maryland.

The County Commissioners attorney has consulted States Attorney James O. Knotts, and he has given his approval to this request.

The applicable Maryland Law is found in Article 25 - Section 56 of the Annotated Code of Maryland (1957 Edition) as follows:

" The board of viewers, or their employees or agents may enter upon the lands within or without the area in order to make surveys and examinations to accomplish their purpose, being liable, however, for actual damage done. Any person or corporation preventing such entrance shall be guilty of a misdemeanor, punishable by a fine not exceeding fifty dollars in the discretion of the Court."

State Drainage Specialist Merrick and Charles V. Layton, Work Unit Conservationist will advise you the time and place when police protection will be necessary.

Very respectfully yours,

Sign.

Rachel Collison, Clerk

cc: Mr. C. P. Merrick, Jr.
Mr. K. T. Everngam
Mr. James O. Knotts
Mr. Francis Rogers

The Board agreed to cooperate with the Commissioners of Talbot County to allow money to the Hillsboro-Queen Anne Fire Co. for use of Civil Defense. The Board stipulated it would allow up to 1/3 of the amount it gives to other fire companies in the county for the same use, but would discuss and pass on such payments as the need arose.

There being no other business, the Board adjourned to meet Tuesday, March 20, 1962.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
March 20, 1962

JNYAA

The Commissioners met at 1:30 P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, March 13, 1962 were read, approved and adopted by the Board.

Bills #6771 to 6791 inclusive were approved for payment.

The County Commissioners signed an agreement with the Commissioners of Marydel to allow the town of Marydel to collect a tax on dogs. The agreement is as follows:

CONTRACT FOR ENFORCEMENT AND ADMINISTRATION
OF DOG LICENSING LAW

THIS CONTRACT, Made (in duplicate) this 20th day of March, 1962, by and between the County Commissioners of Caroline County, Maryland, a public body corporate, and the Commissioners of Marydel, Maryland, a municipal corporation.

WHEREAS, by the provisions of Article 56 Section 194 (d), Annotated Code of Maryland (1957 ed), the County Commissioners are authorized and empowered to delegate by written contract the enforcement and administration of the provisions of Article 56 Section 191 et seq., Annotated Code of Maryland (1957 ed) to any municipal corporation in their county, provided the County Commissioners reserve the right of cancellation thereof; and WHEREAS the State Law Department has by letter dated March 12, 1962, advised that the County Commissioners of Caroline County may delegate this licensing power to the Commissioners of Marydel; and WHEREAS the County Commissioners of Caroline County believe that it is in the public interest that the Town of Marydel have the right to enforce and administer dog licensing in Marydel, if they deem such to be proper.

NOW THEREFORE, THIS CONTRACT

W I T N E S S E T H,

that for an in consideration of the premises, the terms and provisions hereof, and other good and valuable consideration, the receipt of which is hereby acknowledged, the said County Commissioners of Caroline County and the Commissioners of Marydel, hereby covenant, contract and agree, as follows:

1. The County Commissioners of Caroline County hereby delegate to the Commissioners of Marydel and the Commissions of Marydel hereby duly accept the enforcement and administration of the dog licensing laws as set forth in Article 56 Section 191 et seq. Annotated Code of Maryland (1957 ed.) in the Town of Marydel, Maryland, from the date hereof until cancelled by either of the parties hereto.

2. It is mutually agreed that the Commissioners of Marydel shall have the authority to pass a dog licensing and control Ordinance effective within the town limits of Marydel and to enforce and administer same.

3. It is understood and agreed that the Commissioners of Marydel shall hold the County Commissioners of Caroline County harmless from all claims and liability for or on account of their enforcement and administration of said dog licensing laws in Marydel.

4. It is mutually agreed that this Contract shall be binding on ¹⁷⁵
and enure to the benefit of the parties hereto, their successors,
agents, representatives and assigns until cancelled.

In Witness Whereof the parties have caused these presents to be
executed on their respective behalfs by their respective Presidents
and their seals hereunto affixed and attested by their Clerks the date
first above written.

TEST AND ATTEST:

COUNTY COMMISSIONERS OF CAROLINE COUNTY

Rachel Collison (S)
Clerk

By Emmett Hignutt (S)
President

TEST AND ATTEST:

COMMISSIONERS OF MARYDEL

Virginia Heather (S)
Town Clerk

By Harold K. Shults (S)
President

The Commissioners agreed to abate the state and county taxes on the
tax sale proportion of the Ringgold estate and to assign the certificate
of sale to John M. Saulsbury; in order to put the property back on the
assessment and tax collection records. Mr. Saulsbury agreed to pay all
other expenses.

There being no other business, the Board adjourned to meet Tuesday,
March 27, 1962.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
March 27, 1962

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, March 20, 1962 were
read, approved, and adopted by the Board.

Bills #6792 to 6848 inclusive were approved for payment.

The County Commissioners assigned a certificate of sale of two
parcels of property, sold to them at a tax sale, to John M. Saulsbury.

The two parcels are the Ringgold lots in Ridgely, known as:

Block 57 lots #5 & 6
Block 58 lots # 11 & 12

The County Commissioners approved the application for radio
station authorization use for Civil Defense safety service for the

following fire companies: - Federalburg, Goldsboro, Denton and Ridgely.

a maintenance agreement on a new cash register in the Caroline Dispensary was approved and ordered sent to the National Cash Register Co. This agreement begins February 3, 1963. The time of the expiration of the guarantee and runs for one year from that date.

Mr. William B. Matthews, Jr., Director of Boating and Recreation Division of the Tidewater Fisheries, was before the Board in regard to financial aid for marine facilities under the Small Boat Act of 1960. Mr. James A. Wise, Delegate, also set in on this informational conference. Mr. Matthews pointed out that financial assistance is available to Counties on a 50-50 basis for the Construction of public marine facilities. Application for such assistance must be made with the Director of the Department. Applications must include location, need, type, construction, total cost excluding ground, engineering drawings, proposed charges etc. Advisory information and aid is also given if requested. The Commissioners advised Mr. Matthews that Caroline County has no plans of the moment for this type of a project, but appreciated the information gained from this conference.

The County Commissioners adopted the following proclamation and ordered it sent to all the county newspapers:

PROCLAMATION

WHEREAS: The County Commissioners of Caroline County desire to cooperate with the Governor of the State of Maryland and The Keep Maryland Beautiful Committee, and

WHEREAS: The County Commissioners of Caroline County urge every citizen to join in the campaign to clean up and beautify our County and our State,

NOW, THEREFORE, I, Emmett Hignutt, President of the County Commissioners of Caroline County, do hereby proclaim Friday, April 6, 1962 as "Keep Maryland Beautiful Day."

IN WITNESS WHEREOF I have hereunto set my hand and caused the seal of the County Commissioners of Caroline County to be affixed this 27th day of March 1962.

EMMETT HIGNUTT,
President.

There being no other business, the Board adjourned to meet Tuesday,
April 3, 1962.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
April 3, 1962

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, March 27, 1962 were
read, approved, and adopted by the Board.

Bills #6849 to 6882 inclusive were approved for payment.

Increases in taxes in the following amounts were charged to the
County Treasurer for collection:

1961 State Tax	\$	48.44
1961 County Tax		<u>742.67</u>
Total Tax	\$	791.11

Judge Carter and Mr. Dallas Blades were before the Board in re-
gard to the advanced State Aid for Libraries; and requested that
\$1600.00 additional money be levied this year for library use. This
\$1600.00 is one-half the amount fixed in the new amendment for library
State Aid in addition to the \$.02 on the tax rate currently mandatory.
The County Commissioners concurred in this request. The new legislature
requires participation on a per capita basis of combined library expenses
and is effective July 1, 1963.

There being no other business, the Board adjourned to meet Tuesday,
April 10, 1962.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
April 10, 1962

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, April 3, 1962 were read,

approved, and adopted by the Board.

Bills #6883 to 6913 inclusive were approved for payment.

A delegation of the following persons, Mrs. Mildred Kern; Mr. Saunders, County sanitarian; Mr. Carville Fleetwood; Mr. Russell Wright,; and Mr. John Williams were before the Board regarding the closing of the town dump to the use of the rural and urban people of the Denton vicinity. They requested the Commissioners to take some action toward the solution of this situation. The Board has the problem under consideration and has made an appointment to meet with the Commissioners of Denton to discuss this situation in order to reach an economical and workable solution. This appointment is set for 7:30 P. M. Tuesday, April 17, 1962.

There being no other business the Board adjourned to meet Tuesday, April 17, 1962.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
April 17, 1962

The Commissioners met at 1:30 P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, April 10, 1962 were read, approved and adopted by the Board.

Bills #6914 to 6937 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1961 State Taxes	\$ 1.38
1961 County Taxes	<u>21.16</u>
Total Taxes	\$ 22.54

The 1962 officers of the tax ditch organizations in the County were presented to the Board and ordered filed for record.

The following resolution to borrow money for use of the County Roads program was approved and adopted by the Board:

SPECIAL JOINT MEETING
COUNTY COMMISSIONERS & DENTON TOWN COMMISSIONERS
CONCERNING
DENTON AREA SANITARY LAND FILL

April 23, 1962 - 7:30 P.M.
Denton Town Commissioners' Office

Present were:

Representing the County Commissioners, the three members of the Board - Mr. John Eveland, Mr. Emmett Hignutt, Mr. John S. Legates; Attorney to the Board, Mr. Thomas Evernham, and County Roads Engineer, Paul J. Yoash.

Representing the Town Commissioners, Mr. Harold Towers, Acting Mayor in behalf of Mr. William Finn, who was absent due to illness, Mr. Dan Crouse, Mr. A. W. Reddish, Mr. Walter Palmer; Mr. James Clarke, Secretary to this Board, and Mr. Hyland VanSant, Attorney for the Town Commissioners of Denton.

The Meeting was called to order by Harold Towers.

Mr. Yoash suggested (1) methods of operation; (2) hours of operation; (3) methods of financing, and (4) methods of control.

It was decided by the two Boards to operate the land fill according to State Health authority regulations and in a orderly fashion, so as to best obtain the cooperation of the public.

It was decided to have the dump opened to the public from 9 A.M. to 6 P.M. on Monday, Wednesday, Friday and Saturday.

After discussion by both Boards concerning the financing, including statements by Mr. Crouse requesting an equitable distribution of costs, it was agreed by both Boards, upon the suggestion by Mr. Legates, that a one year trial period from this date would be operated as follows: *see minutes record for change to 5 yrs. date May 1962*

1. The Board of County Commissioners would subsidize the lease of land in the amount of \$700.00.

2. The Board of Town Commissioners will be responsible for the regulations and operations of the site, other than equipment operations.

3. The Board of County Commissioners will erect all necessary signs.

4. The Board of County Commissioners will supply all equipment operations necessary.

5. The Board of Town Commissioners will have printed, and will mail a copy of the regulations to all persons in the Denton area, both metropolitan and urban.

6. Each Board will keep definite costs of their separate operations.

7. Approximately in six months, another meeting will be held, at which time the operation cost records will be reviewed and discussed.

The meeting was adjourned at 10 P.M.

Rachel Collison
RACHEL COLLISON, CLERK
CAROLINE COUNTY COMMISSIONERS

James M. Clarke
JAMES M. CLARKE, SECRETARY
DENTON TOWN COMMISSIONERS

SPECIAL JOINT MEETING
COUNTY COMMISSIONERS & DENTON TOWN COMMISSIONERS
CONCERNING
DENTON AREA SANITARY LAND FILL

April 23, 1962 - 7:30 P.M.
Denton Town Commissioners' Office

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*all members record for change to 5 yrs.
date May 1967*

1. The Board of County Commissioners would subsidize the lease of land in the amount of \$700.00.
2. The Board of Town Commissioners will be responsible for the regulations and operations of the site, other than equipment operations.
3. The Board of County Commissioners will erect all necessary signs.
4. The Board of County Commissioners will supply all equipment operations necessary.
5. The Board of Town Commissioners will have printed, and will mail a copy of the regulations to all persons in the Denton area, both metropolitan and urban.
6. Each Board will keep definite costs of their separate operations.
7. Approximately in six months, another meeting will be held, at which time the operation cost records will be reviewed and discussed.

The meeting was adjourned at 10 P.M.

Rachel Colison
RACHEL COLISON, CLERK
CAROLINE COUNTY COMMISSIONERS

James M. Clarke
JAMES M. CLARKE, SECRETARY
DENTON TOWN COMMISSIONERS

BLACK

WHITE

DENTON AREA LANDFILL (BLACK)

MON, WED, FRI, SAT 9AM - 8PM ONLY (RED)

COMMERCIAL USE BY PERMIT ONLY (BLACK)

WOOD, MASONRY, METAL - SEPARATED (BLACK)

NO STUMPS OR TREES

VIOLATIONS WILL BE PROSECUTED (RED)

DENTON TOWN COMMISSIONERS (BLACK)

CLARK

R E S O L U T I O N

RESOLVED: that the Board shall borrow this date from the Peoples Bank, Denton, Maryland the sum of \$15,000.00 at 3% per annum for a period of six months for a total cost of \$225.00. These funds are for County Roads Board operating expenses.

Emmett Hignutt (S)
Chairman

John W. Eveland (S)
Member

John S. Legates (S)
Member

There being no other business, the Board adjourned to meet Tuesday, April 24, 1962.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
April 24, 1962

The Commissioners met at 1:00 O'clock P.M.

Present: John W. Eveland
John S. Legates

Mr. Hignutt was unable to attend the afternoon session.

The Minutes of the regular meeting on Tuesday, April 17, 1962 were read, approved and adopted by the Board.

Bills #6938 to 6991 inclusive were approved for payment.

The following letter was sent to some of the property owners in the Choptank area:

April 19, 1962

Mr. & Mrs. Loyd Price
Choptank
Preston, Maryland

Dear Mr. & Mrs. Price:

The County Roads Board of Caroline County wishes to inform you that a meeting on snow removal is planned to be held sometime in the month of October for the Preston - Choptank area.

The Board will inform you of the exact date and location.

Attendance and suggestions will be appreciated.

JSL:i

Sincerely,

cc: Mr. & Mrs. Wilbur Willey
Mr. & Mrs. James Jester
Mr. & Mrs. Norman Prchal
file

John S. Legates, Chairman (S)
Caroline County Roads Board

62-013
The Taxables and Viewers of a tax ditch to be known as the Shults-Allen-Rash Public Drainage Association met in public hearing, as advertised, for the purpose of organization. This tax ditch was approved subject to the addition of 3 acres of industrial land site purchased by Edward B. Wilander from the State Roads Commission, by the Board of Drainage Viewers.

62-014
The Taxables and Viewers of a tax ditch to be known as the Wright-Harrison Public Drainage Association met in public hearing, as advertised, for the purpose of organization. There being no objections, the Commissioners declared this tax ditch duly organized.

Mr. Alva Blades, Mrs. Merrick, Mr. W. P. Chaffinch and Mr. Rajacick were before the Board in behalf of the levy for the Memorial Hospital. The 1962-63 request was in the amount of \$14,370.00 or an increase of \$6670. over last years appropriation. The Board Agreed to consider this request at the budget meeting to see what additional money could be granted.

The Commissioners agreed to meet Monday, May 14, 1962, the following Tuesday being Primary Election Day.

The Commissioners agreed to meet Friday evening April 27, 1962 at 7:30 P.M. to approve the budget and set the county tax rate for the 1962-63 fiscal year.

The County Commissioners were invited to make an inspection tour of the Bookmobile recently purchased for use of Kent-Caroline Counties.

There being no other business the Board adjourned to meet Tuesday, May 1, 1962.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
April 27, 1962

62-015
The County Commissioners met in Special Session at 7:30 O'clock P.M. The meeting was called to adopt the budget and set the County Tax Rate for the 1962-63 fiscal year.

The Budget of Appropriations listed below was approved and adopted and the county tax rate was set at \$2.30 on each \$100.00 of assessable basis:

Co. Commissioners Salary	\$ 2250
" " Expense	600
Clerk to County Commissioners salary	4650
" " " " expense	500
Court Stenographer Salary	1500
Sec. to Judge Carter Salary	1820
Probation Officer Salary	2100
Court Stenographer Expense	300
Atty. Fees Appointed by Court	500
Probation Office Expense	500
Other Court Expense	5000
Judges Orphans Court	1872
Trial Magistrate Salary	4400
" " Secretarys Salary	3680
" " Expense	--
States Attorney Salary	3000
" " Expense	1500
Law Library	1000
Reg. & Elections Salary	4000
" " " Expense	3500
County Treasurer Salary	3000
County Audit	1200
Supervisor of Assessment Salary	3540
Clerk to Assessors Salary	7200
Assessors Aide Salary	2515
Assessors Expense	3000
Deputy Treasurers Salary	7300
Treasurers Bonds	700
" Expenses	1500
Beer License Board Salary	450
Atty. to County Commissioners & Welfare Bd.	1500
Janitors Salary	1650
" Supplies	800
Fuel, Light , Telephone	4800
Insurance on County Buildings	750
Repairs to County Buildings	4000
Water & Sewer Rent	200
General Printing & Adv.	700
Miscellaneous General Govt.	1500
Capital Outlay	4000
Constables Salaries	2475
" Expenses	2100
Volunteer Fire Companies	17450
" " " Radio Maintenance	1800
Forest Fire Control	100
Sheriff & Deputy Salaries	4725
" " " Mileage	1800
Coroners Fees	1000
Civil Defense Salary	1800
" " Expense	1000
County Roads	30000
Dept. of Health	22000
Ambulances (2)	2000
Mental & Chronic Disease Hospital	9000
Easton Memorial Hospital	9000
Welfare Administration	38926
Home for Aged Women	250
Paupers Burials	200
Lunacy Examinations	100
County Jail - Board	3600
" " - Maintenance	1200
Training Schools & Reformatories	1200

Regular School Budget	615464
Bond REdemption & Interest	231006
Md. School for the Blind	800
County Library	9276
University of Md. Extension Service (W)	11379
" " " " (N)	2815
" " " " Lab	1500
Rental - County Offices	300
Caroline Soil District	22650
County Pensions	2500
County Share of Social Security	2100
County Farm	-
Incorporated Towns	21000

The meeting adjourned at 9:00 O'clock P.M.

Rachel Collison

Rachel Collison, Clerk

Denton, Md.

May 1, 1962

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, May 1, 1962 were read, approved, and adopted by the Board.

Bills #6992 to 7016 inclusive were approved for payment.

The revised Viewers report on the Shults-Allen-Rash Public Drainage Association was presented, approved by the Board and filed.

The Commissioners agreed to abate certain erroneous assessments the the S. E. Hallowell & Son Inc. for the years of 1958 and 1959 in order to equalize this estimated assessment with the 1960 and 1961 taxes which were justified. The adjustments will be certified by the Commissioners at the next meeting.

The following letter was ordered sent to all Beer License holders in Caroline County:

FROM: THE COUNTY COMMISSIONERS OF CAROLINE COUNTY
TO: ALL BEER LICENSE HOLDERS IN CAROLINE COUNTY

This is your official notice that all places of business in Caroline County that offer Beer for sale shall operate on Daylight Saving Time. This is the official time in Caroline County until it goes out of effect in the fall.

Ordered by the County Commissioners of Caroline County.

May 1, 1962

Rachel Collison, Clerk

Special Joint Meeting
County Commissioners and Commissioners of Denton
Concerning

Denton Area Sanitary Land Fill and Lease of Land
~~to supersede Joint Meeting Held April 23 1962~~

County Commissioners Office, Court House May 11, 1962
Present at this Special joint meeting was: 8:00 P.M.

Representing the County Commissioners - Mr Emmett Hignett,
Mr John W. Evland, Mr John S. Legates, Commissioners; Mr
K. Thomas Everyam, Attorney to the Board and Mr Paul J
Yoast, County Road Engineer.

Representing the Town Board were: Mr William Farn,
Mr Stanly Jones, ~~Mr A. W. Rethel~~, ~~Mr Walter B. Palmer Jr.~~
~~Mr Daniel Croon~~, Town Commissioners and Mr W. Hyland
Van Sant, Attorney to this Board.

Mr Duane Croon, owner of the land to be
leased was also present.

The meeting was called to order by Mr.
Emmett, President, the Board, County Commissioners.
for the purpose of reviewing the lease in order
for it to be at once agreeable to all parties
involved so it ^{could} be executed in order to expedite the
~~necessary~~ preparation ~~present~~ ^{to} use of the public.

The lease was agreed on by all concerned
parties - signed ^{is recorded in Land Deeds, Carbon County} and so set forth below;

62-014

PUBLIC SCHOOL BONDS OF CAROLINE COUNTY OF 1961

RESOLUTION of the County Commissioners of Caroline County, a Municipal Corporation, providing for the issuance of Five Hundred Five Thousand Dollars (\$505,000) aggregate par amount of bonds of said County, to be known as "PUBLIC SCHOOL BONDS OF CAROLINE COUNTY OF 1961", to be issued pursuant to the authority of Chapter 901 of the Acts of the General Assembly of Maryland passed at its regular session in 1961, prescribing the amount of said bonds and other details incident to the sale thereof; providing that said bonds shall be issued upon the full faith and credit of Caroline County; providing for the disbursement of the proceeds of the sale of said bonds and for the levy of annual taxes upon all the assessable property within the corporate limits of Caroline County for the payment of the principal and interest on said bonds as they shall respectively mature.

WHEREAS, by Chapter 901 of the Acts of the General Assembly of Maryland, passed at its regular session in 1961, the County Commissioners of Caroline County are authorized and empowered to borrow on the full faith and credit of said County, and to issue and sell at one time and from time to time, its bonds in the aggregate amount not to exceed Five Hundred Six Thousand Five Hundred Dollars (\$506,500), for the purpose of building new school-houses, the construction of additions to existing school-houses, or altering or repairing the same, and for equipping such new or existing school-houses, or for architects and other professional fees in connection with said buildings, alterations, repairs or equipment or for matching Federal or State funds for such purposes; and to

levy taxes upon the assessable property in Caroline County to provide funds for the payment of interest and principal upon said bonds, as the same shall mature and be redeemed; and

WHEREAS, the County Commissioners of Caroline County are now desirous of providing by resolution for the issuance of said bonds in the aggregate amount of Five Hundred Five Thousand Dollars (\$505,000) and other matters in reference thereto; to prescribe the manner of the sale of said bonds; the terms and conditions under which they shall be offered for sale; to provide for the use of the proceeds of the sale of said bonds; and to provide for the payment of and interest on said bonds as they shall respectively mature, by levying taxes to pay for the same.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF CAROLINE COUNTY:

Section 1. That the County Commissioners of Caroline County, a Municipal Corporation of the State of Maryland, borrow upon the full faith and credit of said County and issue and sell upon the full faith and credit of said County, Five Hundred Five Thousand Dollars (\$505,000) of its bonds in coupon form, with the privilege of registration as to the principal only, said bonds to be issued under the authority of Chapter 901 of the Acts of the General Assembly of Maryland, passed at its regular session in 1961, and to be known as "PUBLIC SCHOOL BONDS OF CAROLINE COUNTY OF 1961", the proceeds thereof to be used in the manner and for the purposes hereinafter set forth. Said bonds shall be dated as of the 1st day of July, 1962, shall be issued in the denomination of One Thousand Dollars (\$1,000) each, and numbered consecutively from

1 to 505, both inclusive, or issued in the denomination of Five Thousand Dollars (\$5,000) each, and numbered consecutively from 1 to 101, both inclusive, as the successful bidder may elect, and shall bear interest semi-annually but not to exceed a net average interest rate of five per cent (5%) per annum for the entire issue, payable on the first days of January and July in each year in accordance with interest coupons to be attached to said bonds, and said bonds to mature and become payable as follows:

<u>Years of Maturity</u>	<u>Annual Amounts</u>
1963-1986	\$20,000.00
1987	25,000.00

Said bonds shall bear interest at the rate named by the successful bidder for said bonds in accordance with the terms of the advertisement hereinafter set forth, but not in excess of a net average interest rate of five per cent (5%) per annum for the entire issue, and the coupons attached to said bonds shall be authenticated by the facsimile signature of the Treasurer of said County, engraved or printed thereon. Said bonds shall be issued subject to registration as to principal only in the owner's name upon the registration books kept for that purpose at the office of The Peoples Bank of Denton, Maryland. Both principal and interest of said bonds shall be payable at the office of The Peoples Bank of Denton, Maryland. Said bonds shall be in substantially the following form, which form together with the statement of maturities therein set forth and all of the covenants and conditions therein contained, is hereby adopted by the County Commissioners of Caroline County as and for the form of obligation to be incurred by the County Commissioners of Caroline County; said covenants and conditions are hereby made binding upon said County, including the promise to pay therein contained, in accordance with

the statement of maturities:

(Back of Bond)

NUMBER

CAROLINE
COUNTY
MARYLAND

\$ _____

_____ %

PUBLIC SCHOOL BONDS OF CAROLINE COUNTY OF 1961

INTEREST PAYABLE

January 1 and July 1

PRINCIPAL AND INTEREST
Payable at the Office of
THE PEOPLES BANK OF DENTON, MARYLAND
CAROLINE COUNTY, MARYLAND

(Face of Bond)

NUMBER

[\$]

{ }

[\$]

CAROLINE COUNTY

MARYLAND

PUBLIC SCHOOL BONDS OF CAROLINE COUNTY OF 1961

THIS IS TO CERTIFY That the COUNTY COMMISSIONERS OF CAROLINE
COUNTY, a Municipal Corporation of the State of Maryland, is indebted,
for value received, and promises to pay to the bearer (or if this Bond
be registered, then to the registered holder) on the first day of

July, 19 , the sum of

with interest thereon from the first day of July, 1962, at the rate of % per annum, payable semi-annually on the first days of January and July each year until maturity, upon surrender of the annexed coupons as they severally become due. Both principal and interest of this Bond are payable in lawful money of the United States of America, at the time of payment at the office of The Peoples Bank of Denton, Maryland.

This Bond is one of an issue of coupon bonds of like date and tenor, except as to date of maturity and interest rate, of Dollars (\$) each par value, bearing interest at the rate set forth in the following schedule and being known as "PUBLIC SCHOOL BONDS OF CAROLINE COUNTY OF 1961", said bonds bear interest, mature and are payable as follows:

<u>Numbers</u>	<u>Par Amount</u>	<u>Interest Rate</u>	<u>Maturity</u>
1-	\$20,000.00		7/1/63
	20,000.00		7/1/64
	20,000.00		7/1/65
	20,000.00		7/1/66
	20,000.00		7/1/67
	20,000.00		7/1/68
	20,000.00		7/1/69
	20,000.00		7/1/70
	20,000.00		7/1/71
	20,000.00		7/1/72
	20,000.00		7/1/73
	20,000.00		7/1/74
	20,000.00		7/1/75
	20,000.00		7/1/76
	20,000.00		7/1/77
	20,000.00		7/1/78
	20,000.00		7/1/79
	20,000.00		7/1/80
	20,000.00		7/1/81
	20,000.00		7/1/82
	20,000.00		7/1/83
	20,000.00		7/1/84

<u>Numbers</u>	<u>Par Amount</u>	<u>Interest Rate</u>	<u>Maturity</u>
	\$20,000.00		7/1/85
	20,000.00		7/1/86
	25,000.00		7/1/87

All of said bonds are issued pursuant to the authority of Chapter 901 of the Acts of the General Assembly of Maryland, passed at its regular session in 1961. Said bonds are also issued in accordance with proper proceedings duly had and taken by the County Commissioners of Caroline County, and particularly a Resolution duly adopted on the 8th day of May, 1962. Said bonds are issued for the purpose of building new school-houses, the construction of additions to existing school-houses, or altering or repairing the same, and for equipping such new or existing school-houses, or for architects and other professional fees in connection with said buildings, alterations, repairs or equipment or for matching Federal or State funds for such purposes, all as set forth in the aforesaid Chapter 901 of the Acts of the General Assembly of Maryland.

This Bond shall pass by delivery unless registered as to principal in the owner's name upon the registration books kept for that purpose at the office of The Peoples Bank of Denton, Maryland, and such registration shall be noted on the back of this Bond by said Registrar, after which no transfer hereof shall be valid unless made on said registration books by the registered holder hereof in person or by his duly authorized attorney, and similarly noted on this Bond; but this Bond may thereafter be discharged from registry by being transferred, in manner aforesaid, to bearer, after which it shall again be transferable by delivery, but it may again be registered as above. The registry of this Bond as to principal shall not restrict

the negotiability of the interest coupons.

The full faith and credit of the County Commissioners of Caroline County are hereby irrevocably pledged to the payment of the principal of this Bond and of the interest to accrue thereon.

It is hereby certified and recited that each and every act, condition and thing required to exist, to be done, to have happened, and to be performed precedent to and in the issuance of this Bond does exist, has been done, has happened and has been performed in full and entire compliance with the Constitution and Laws of the State of Maryland and the Resolution of said County Commissioners of Caroline County, Maryland, and that the issue of the bonds, of which this is one, together with all other indebtedness of the said County Commissioners of Caroline County, Maryland, is within every debt and other limits prescribed by the Constitution of said State.

This Bond and the interest to be paid thereon are exempt from taxation by the State of Maryland and by the Counties and Municipalities of said State.

IN TESTIMONY WHEREOF, the COUNTY COMMISSIONERS OF CAROLINE COUNTY, Maryland, a Municipal Corporation, has caused this Bond to be signed by its President and countersigned by the Treasurer of Caroline County, and sealed with the corporate seal of said Municipal Corporation, and has caused the coupons attached hereto to be authenticated by the facsimile signature of the Treasurer of Caroline

County, and has caused this Bond to be dated as of the first day of July, 1962.

COUNTY COMMISSIONERS OF CAROLINE
COUNTY, MARYLAND

(A Municipal Corporation)

COUNTERSIGNED:

By

President

Treasurer of Caroline County

(FORM OF COUPON)

On the 1st day of _____ 19
Upon Presentation and Surrender of This Coupon,
The COUNTY COMMISSIONERS OF CAROLINE COUNTY, MARYLAND
(A Municipal Corporation), Will Pay to the Bearer, The Sum of
Dollars (\$) At
The Office of The Peoples Bank of Denton, Maryland
Being Six Months' Interest Then Due On Its "PUBLIC SCHOOL BONDS
OF CAROLINE COUNTY OF 1961".

/s/William S. Orne
TREASURER OF CAROLINE COUNTY

No.

(FORM OF REGISTRY)

DATE	IN WHOSE NAME REGISTERED	REGISTRAR

Section II. Payment of the purchase price of the bonds hereby authorized to be sold shall be made to the Treasurer of Caroline County and shall be set apart by him in an account or accounts to the credit of "Caroline County General Public School Construction Loan of 1961", and shall be disbursed only for the purpose of building new school-houses, the construction of additions to existing school-houses or altering or repairing the same, and for equipping such new or existing school-houses or for architects and other professional fees in connection with said buildings, alterations, repairs or equipment or for matching Federal or State funds for the above purposes and for no other purposes except that the cost of printing and other outlays and expenses and charges connected with the issuance of said bonds shall be paid out of the proceeds thereof.

Section III. That the bonds hereby authorized to be sold shall be sold at public sale, by bids on sealed proposals to the highest responsible bidder or bidders therefor, (at the lowest net cost to the County), for cash at not less than par and accrued interest, after having given public notice by advertisement published once a week for two successive weeks in one or more daily or weekly newspapers published in Caroline County, the last of said advertisements to be published not more than fifteen days preceding the date of sale, and twice in the "DAILY BOND BUYER", a financial journal published in the City of New York. Said notice of sale shall be published in the "Daily Bond Buyer", in its issues of May 9, 1962, and May 16, 1962, and in the "Denton Journal" in its issues of May 18, 1962 and May 25, 1962. The sale of said bonds shall be held at 12:00 o'clock Noon (Eastern Daylight Saving Time) on

Tuesday, June 5, 1962. The Treasurer of Caroline County shall have available for distribution to such interested persons, upon request, accurate simplified data concerning the financial status of Caroline County. The advertisement herein referred to shall set forth the time, place, manner and terms of sale of said bonds and shall be in substantially the following form:

[Form of Advertisement]

\$505,000

COUNTY COMMISSIONERS

OF CAROLINE COUNTY

MARYLAND

Sale of

\$505,000 PUBLIC SCHOOL BONDS OF
CAROLINE COUNTY OF 1961

(Dated July 1, 1962)

Sealed bids will be received by the County Commissioners of
Caroline County at its office in the Court House, Denton, Maryland,
until 12:00 Noon (Eastern Daylight Saving Time) on

Tuesday, June 5, 1962

for the purchase of Five Hundred Five Thousand Dollars (\$505,000)
par value, serial maturity, general obligation coupon bonds, known
as "PUBLIC SCHOOL BONDS OF CAROLINE COUNTY OF 1961", offered pur-
suant to the authority of Chapter 901 of the Acts of the General
Assembly of Maryland passed at its regular session in 1961.

The bonds will be dated July 1, 1962, and will be issued in
denominations of One Thousand Dollars (\$1,000) each, numbered
consecutively from 1 to 505 inclusive, or in denominations of Five
Thousand Dollars (\$5,000) each, numbered consecutively from 1 to
101 inclusive, as the successful bidder may elect within forty-eight
(48) hours after the opening of bids, will bear semi-annual interest
coupons payable on January 1 and July 1 in each year until maturity,
and will be registrable as to principal only. The principal and
interest on said bonds will be payable at the office of The Peoples
Bank of Denton, Maryland. Said bonds will be issued to mature and

be payable as follows:

<u>Years of Maturity</u>	<u>Annual Amounts</u>
1963-1986	\$20,000.00
1987	25,000.00

Bidders must bid at least par and accrued interest for the bonds, and the bonds will be awarded to the bidder naming the lowest interest cost for the money borrowed, and bidders are requested to name the interest rate or rates upon which their bids are based, which must be in multiples of one-eighth or one-tenth of one per cent ($1/8$ or $1/10$ of 1%), but the net average interest rate so named may not exceed five per cent (5%) per annum for the entire issue as fixed by law. Bidders are requested to specify the net interest cost on their bids. Bidders may name a different rate of interest for each maturity, but all bonds of any one maturity must bear interest at the same rate. Any or all bids may be rejected or bonds awarded among bidders making the same bid. Conditional bids will not be accepted.

Bidders are requested to submit sealed, written bids for said bonds and to accompany said bids by a good faith deposit of Ten Thousand Dollars (\$10,000). No interest will be allowed on the amount of any deposit made with any bid. Checks deposited by unsuccessful bidders will be returned to them when the bonds are awarded to the successful bidder or bidders.

The proceeds of the sale of these bonds will be used for the purpose of building new school-houses, the construction of additions to existing school-houses or altering or repairing the same, and for equipping such new or existing school-houses, or for architects and other professional fees in connection with said buildings, alterations, repairs or equipment or for matching Federal or State funds for such purposes.

The bonds will be delivered to the purchasers within a reasonable time after the sale at the office of the County Commissioners of Caroline County in the Court House at Denton, Maryland, or in Baltimore, Maryland. Delivery elsewhere will be made at the expense of the purchaser.

The bonds and interest payable thereon are exempt from taxes in the State of Maryland, and, in the opinion of counsel, the interest on said bonds will be exempt from Federal income taxes under existing Federal statutes and regulations. The legality of the issue will be approved by K. Thomas Everngam, attorney for the County Commissioners of Caroline County, and by the law firm of Miles & Stockbridge, Baltimore, Maryland, and the approving opinions of these attorneys will be delivered upon request to the purchasers of the bonds, without charge.

A copy of the report on the finances of Caroline County will be supplied to any prospective bidder upon request made to Miss Rachel Collison, Clerk to the County Commissioners of Caroline County, Court House, Denton, Maryland. All bids shall be subject to the terms and conditions set forth in this statement.

COUNTY COMMISSIONERS OF CAROLINE COUNTY

By Emmett Hignutt,
President

Section IV. That immediately after sale of said bonds the interest rate payable thereon shall be fixed by supplemental resolutions in accordance with the terms and conditions of the sale of said bonds, and said bonds shall thereupon be suitably printed or engraved, and delivered to the said purchaser in accordance with the conditions of delivery set forth in said advertisement. All of the proceeds of the sale of said bonds, including any premium or accrued interest received therefor, shall be paid directly to the Treasurer of Caroline County, and there shall be deducted from the gross proceeds received from the sale of said bonds, the cost of issuing the same, including the cost of printing, advertising, legal fees and any expenses and other charges connected with the issuance of said bonds.

Section V. That for the purpose of paying the interest on the bonds hereby authorized and also for the purpose of paying the principal of said bonds as and when they respectively mature and are payable, there is hereby levied and there shall hereafter be levied in each fiscal year that any of said bonds are outstanding, upon all of the assessable property within Caroline County, a tax in an amount sufficient to provide in each fiscal year such amounts as may be necessary to pay the interest on any bond that may be issued and outstanding as the same becomes due and payable, and to pay and redeem the principal of said bonds as the same shall respectively mature, and the full faith and credit and the unlimited taxing power of the County Commissioners of Caroline County, Maryland, are hereby irrevocably pledged to the punctual payment of the principal and interest of said bonds as and when the same respectively mature.

Section VI. That the County Commissioners of Caroline County, a municipal corporation, reserves the right to reject any and all bids submitted for said bonds.

Section VII. That The Peoples Bank of Denton, Maryland, is hereby designated and appointed Registrar and Paying Agent for the bonds issued hereunder.

Section VIII. That these Resolutions shall take effect from the date of their passage.

ATTEST:

Rachel Collison
Rachel Collison,
Clerk

Emmett Hignutt
Emmett Hignutt, President
County Commissioners of Caroline
County

There being no other business, the Board adjourned to meet Tuesday,
May 8, 1962.

183

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
May 8, 1962

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, May 1, 1962 were read,
approved and adopted by the Board.

Bills #7017 to 7049 inclusive were approved for payment.

Decreases in taxes in the following amounts were allowed the
County Treasurer:

1958 County Tax only	\$	482.11
1959 State Tax		53.42
1959 County Tax		<u>516.64</u>

Total Tax	\$	1052.17
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The Board adopted and signed resolutions in regard to the
pending \$505,000.00 School Bond Sale. The Full text of the resolu-
tions are appended hereto.

The Board adopted and signed resolutions for a supplemental
Watershed Work Plan Project to be known as the Shay-Skinner Public
Drainage Association, which is a part of the Long Marsh Watershed
Program.

The Board agreed to supplement the Library program to be retro-
active to January 1, 1961 so that State and Federal Funds already on
hand could be retained.

The Board agreed to cooperate with the town Board in the lease
of the land for a dump area to extend the time to 5 years instead of
a 1 year plan~~as~~ in the special meeting on April 23, 1962.

There being no other business the Board adjourned to meet Monday,
May 14, 1962, Tuesday, being Primary Election Day.

Rachel Collison
Rachel Collison, Clerk

62-019

62-020

62-021

Denton, Md.
May 14, 1962

JNYAA

The Commissioners met at 1:30 O'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, May 8, 1962 were read, approved and adopted by the Board.

Bills #7050 to 7063 inclusive were approved for payment.

^{A notice}
~~The following~~ notice was ordered sent to the two Denton newspapers to notify the public using the dump^t.

There being no other business the Board adjourned to meet Tuesday May 22, 1962.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
May 22, 1962

The Commissioners met at 1:30 O'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting held on Monday, May 14, 1962 were read, approved and adopted by the Board.

Bills #7064 to 7146 inclusive were approved for payment.

Increases in taxes in the following amounts were charged to the County Treasurer for collection:

1962 State Tax	\$ 4.23
1962 County Tax	<u>62.70</u>
Total tax	\$ 66.93

Abatements in the following amount was allowed the County Treasurer:

1961 County tax \$ 41.17 which is $\frac{1}{2}$ of the County Tax due on the Minnie N. R. Needles property.

Mr. Eveland was appointed Commissioner member to serve on the Welfare Board beginning June 1, 1962.

The tax rolls of the Harrington Beaver Dam Public Drainage Association for Caroline and Queen Anne County, for 1962 collection, were certified to the Treasurer of Caroline County for Collection.

EMMETT HIGNUTT, President
JOHN W. EVELAND
JOHN S. LEGATES

Commissioners

RACHEL COLLISON, Clerk

K. THOMAS ZVERNGAM, Attorney

OFFICE OF THE
COUNTY COMMISSIONERS
OF CAROLINE COUNTY
DENTON, MARYLAND

Money Given 7.30
May 21. 1962

Commissioners Present,
John R. Jarvis,
Kent H. Foster
George Arthur Dean
J. Thomas Ott
Wm P. Lukider

Co. Comm
Mr. Hignutt
Mr. Eveland
Mr. Legate.

Mr. York

Comm / one request to park back about ~~two~~ one
every 3 ^{or 4} months. at convenience, a Road equipped vehicle
Comm we can see if the equipment in that location it
can be parked back there.

Co. Comm given
From well control the dump & to separate for
the panton counter, the area adjacent

There being no other business, the Board adjourned to meet on Tuesday, May 29, 1962.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
May 29, 1962

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, May 22, 1962 were read, approved, and adopted by the Board.

Bills #7147 to 7194 inclusive were approved for payment.

Increases in taxes in the following amounts were charged to the County Treasurer for collection:

1961 State Tax	\$.32
1961 County Tax		<u>4.60</u>
Total Tax	\$	4.92

Decreases in taxes in the following amounts were allowed the County Treasurer:

1961 State Tax	\$	2.96
1961 County Tax		83.72
1962 State Tax		.68
1962 County Tax		<u>9.78</u>
Total Tax	\$	97.14

The 1962 allowances were for $\frac{1}{2}$ of the 1962 tax year.

A one-day special beer license was granted to Tri-County Sports-mens Club for June 2, 1962 only. // The Taxables and Viewers on a tax ditch to be known as the Weer-Levengood Public Drainage Association met as advertised to organize this tax ditch. The County Commissioners referred the report back to the Drainage Viewers for amendment or reconsideration in view of the objections presented; Mr. Wilbur Levengood requested an additional prong or tributary to the proposed plan.

The following resolution to borrow money was adopted by the Board:

WHEREAS: An emergency has arisen, and it has become necessary to borrow money on the faith and credit of Caroline County; to meet this emergency;

RESOLVED: That the County Commissioners of Caroline County borrow the sum of Fifty Thousand Dollars from the Peoples Bank of Denton for a period of two months from the date hereof, with option for renewal, with interest thereon at the rate of three per cent per annum.

Emmett Hignutt (S)
President

John W. Eveland (S)
Member

ATTEST:

Rachel Collison (S)
Clerk

John S. Legates (S)
Member

There being no other business the Board adjourned to meet Tuesday, June 5, 1962.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
June 5, 1962

The County Commissioners met at 12:00 O'clock Noon to open bids for \$505,000.00 Bond Issue:

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The following bids were received and opened in public meeting:

Alex Brown & Sons
Robert Garrett & Sons

The successful bidder was Alex Brown & Sons at a net interest rate of 3.1916%. The second bidder was Robert Garrett & Sons at a net interest cost of 3.2447%.

The Board accepted the bid of Alex Brown & Sons and adjourned to reconvene at 1:00 o'clock P.M.

The Minutes of the regular meeting on May 29, 1962 were read, approved, and adopted by the Board.

Bills #7195 to 7224 inclusive were approved for payment.

There being no other business, the Board adjourned to meet Tuesday, June 12, 1962.

Rachel Collison
Rachel Collison, Clerk

MINUTES - SPECIAL - 7³⁰ PM JUNE 13, 1962

FEDERALS GURG DUMP

PRESENT - Co. Comm. } HIGDON
 } EVELAND
 } SNOW
FEDSB. } HARGRAVE
 } PENROSE
 } NASSET
 } YOASH

IT WAS AGREED BY CO. COMM.
TO UNDERTAKE MECHANICAL WORK @
FEDSBG. DUMP. IT WAS RECOMMENDED
TO FEASBG. BOARD TO REGULATE
& SUPERVISE SIMILAR TO DENTON.

SOIL CONSERVATION WILL SUPPLY
ONE DOZER FOR 1 WEEK TO
DO INITIAL CLEANUP. THIS RE-
QUIRED BECAUSE CO. RDS. MACHINE
TIED UP. METHOD OF PAYMENT TO
SOIL CONS. NOT DECIDED UPON.

MR. FOY (SOIL CONS.), MR. YOASH
(CO. RDS.) MR. NASSET (FEDSB.) WILL
MEET @ 1 PM, JUNE 15 TO
SURVEY DUMP & DECIDE PROCEDURE.

(MARV - GET TO
RACHEL TODAY)

LY

Denton, Md.
June 12, 1962

187

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The reading of the Minutes were suspended as the Clerk to the Board was on vacation.

Bills #7224 to 7253 inclusive were approved for payment.

The tax rolls on the following Public Drainage Associations were approved for payment and charged to the County Treasurer for collection:

Wright-Williams; Gravely Branch; Joiner;
Jumptown; Long Marsh in Caroline County;
Long Marsh in Queen Annes County;
Shults-Allen-Rash; Tull; and Wright-Harrison.

Mr. Harvey G. Harris, Tenant of the County Farm since it has been individually operated, has given notice he is leaving because of reasons of health and age. The farm has been rented to Paul and Wayne Geisel and a rented contract is pending.

There being no other business, the Board adjourned to meet Tuesday, June 19, 1962.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
June 19, 1962

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The reading of the Minutes was suspended because the Clerk to the Board was on vacation.

Bills #7254 to 7269 inclusive were approved for payment.

There being no other business the Board adjourned to meet Tuesday, June 26, 1962.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
June 26, 1962

1NYAA

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meetings on June 5th, 12th, and 19th were read, approved and adopted by the Board.

Bills #7254 to 7331 inclusive were approved for payment.

A permit to hold a Camp Meeting was issued to the Trustees of the Mt. Zion Methodist Church in the First Election District.

62-024
The County Commissioners adopted a resolution and entered into an agreement to borrow \$50,000.00 from the State Fund for use of the County Roads Board.

The following resolution was approved and adopted by the Board:

WHEREAS County Commissioners of Caroline County, sitting as the Caroline County Roads Board, have contracted to purchase from Elias W. Nuttle and wife certain land adjacent to Lockerman High School and other lands of said County Roads Board, and

WHEREAS the Board of Education of Caroline County desires a portion of same for school purposes, together with certain land adjacent, and has offered to pay County Commissioners of Caroline County the sum of SIX THOUSAND DOLLARS (\$6,000.00) therefor,

NOW, THEREFORE, BE IT RESOLVED by the County Commissioners of Caroline County, sitting as the Caroline County Roads Board, that said Board of County Commissioners convey unto the Board of Education of Caroline County that portion of said Nuttle land and said other land lying immediately West of a projection of the State Roads fence line to Saulsbury's Branch and east of Lockerman Road, at and for the price and sum of SIX THOUSAND DOLLARS (\$6,000.00), said Board of Education paying ONE THOUSAND DOLLARS (\$1,000.00) now, and the balance of FIVE THOUSAND DOLLARS (\$5,000.00) on or before June 30, 1963, upon execution by said Board of Education of Caroline County of agreement prepared by its counsel providing for reimbursement on the above schedule, together with a certified copy of resolution authorizing such execution.

There being no other business, the Board adjourned to meet Tuesday, July 3, 1962.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
July 3, 1962

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, June 26, 1962 were read, approved and adopted by the Board.

Bills #7332 to 7369 inclusive were approved for payment.

Decreases in taxes in the following amounts were allowed the County Treasurer:

1962 State Tax	\$ 3.24
1962 County Tax	<u>46.57</u>
Total Tax	\$ 49.81

A deed for a certain tract of land adjoining the Lockerman School property was executed between Elias W. Nuttle and Mary S. Nuttle, his wife; and the County Commissioners of Caroline County - as per resolution adopted June 26, 1962. This deed is recorded in Liber DRH 148 folio 85.

There being no other business the Board adjourned to meet on Tuesday, July 10, 1962.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
July 10, 1962

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland

The Minutes of the regular meeting on Tuesday, July 3, 1962 were read, approved and adopted by the Board.

Bills #7370 to 7400 inclusive were approved for payment.

The following increases in taxes were charged to the County Treasurer for collection:

1959 State Tax	\$ 2.32
1959 County Tax	35.12
1960 County Tax	41.60
1960 State Tax	2.43
1961 State Tax	2.73
1961 County Tax	<u>41.86</u>
Total Tax	\$126.06

190

On a complaint, by letter from the Town of Templeville, of a disorderly conduct problem the Commissioners called in the States Attorney to advise him of this matter and it is now under full investigation.

The following order to close part of a street was passed by the Board:

O R D E R

Ordered this 10th day of July 1962 that the following described portion of Wilmuth Street be closed; it appearing that code provisions have been complied with and no appearances of complaints existed: - That part of Wilmuth Street in the Third Election District of Caroline County from Lockerman Street Eastward to a point approximately 700 feet West of Maryland Route 313. The closing of this road is for County school purposes and purposes of the County Roads Board, which two agencies will acquire that road bed of this said closed portion of this street.

There being no other business, the Board adjourned to meet Tuesday, July 17, 1962.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
July 17, 1962

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, July 10, 1962 were read, approved and adopted by the Board.

Bills #7401 to 7431 inclusive were approved for payment.

Decreases in taxes in the following amounts were allowed the County Treasurer:

1962 State Tax \$ 1.92
1962 County Tax 27.60

Total Tax \$ 29.52

On complaint of Mr. Henry Fleming, in behalf of the Commissioners of Ridgely, of citizens protest of situations in two places of business that have beer licenses; the County Commissioners notified the licensees to appear before them on July 17th at 10:00 O'clock A.M. The Licensees are: Mrs. Ellen I. Wright and Raymond Hartsock.

Letters were also ordered mailed to the Caroline Poultry Farms, Inc.

Beck Chevrolet Sales, and Koenig & Sons to urge their cooperation in keeping their trash loads covered when travelling to the County Dump in order to eliminate a litter hazard.

There being no other business, the Board adjourned to meet Tuesday, July 24, 1962.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
July 24, 1962

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland

The Minutes of the regular meeting on Tuesday, July 17, 1962 were read, approved and adopted by the Board.

Bills #7432 to 7461 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1962 State Tax	\$ 1.52
1962 County Tax	<u>21.85</u>
Total Tax	\$ 23.37

Mrs. Ellen I. Wright and Mr. Raymond A. Hartsock were before the Commissioners as requested and were warned about keeping their respective places of business in proper order if they were to continue to sell Beer; that is to hold the noise down, keep hours within the regulations and to keep a close check on minors trying to purchase beer.

A permit to hold a camp meeting was granted to the Trustees of the Replanted Zion Methodist Church near Ridgely.

There being no other business, the Board adjourned to meet on Tuesday, July 31, 1962.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
July 31, 1962

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland

The Minutes of the regular meeting on Tuesday, July 24, 1962
were read, approved and adopted by the Board.

Bills #7462 to 7511 inclusive were approved for payment.

There being no other business the Board adjourned to meet
Tuesday, August 7, 1962.

Rachel Collison

Rachel Collison, Clerk

Denton, Md.
August 7, 1962

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland

The Minutes of the regular meeting on Tuesday, July 31, 1962
were read, approved and adopted by the Board.

Bills #7512 to 7536 inclusive were approved for payment.

The Board agreed to pay the Constables at Large a fee of
\$1.00 on each warrant served but will withhold payments of same
until the reports of the Trial Magistrates are filed in this office.

A letter was ordered written to the Commissioners of Greensboro
in regard to eliminating the charge of \$5.00 to County users of
their dump since the County is cooperating with the use of men
and equipment to keep the area in a clean and sanitary condition.

There being no other business, the Board adjourned to meet
Tuesday, August 14, 1962.

Rachel Collison

Rachel Collison, Clerk

62-027

62-028

Denton, Md.
August 14, 1962

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland

The Minutes of the regular meeting on Tuesday, August 7, 1962 were read, approved and adopted by the Board.

Bills #7537 to 7574 inclusive were approved for payment.

Mr. Hoopengardner, Superintendent of the Schools, was before the Board regarding the acquisition of land for use as "Experimental Farming Project for Lockerman High School. Some discussion ensued as to the use of a field at the County Farm, however, a final decision that is agreeable to both the School Board and the County Commissioners, will be made at a later date.

The Board issued the following permit to Paul Brown to use the Beer License of George H. Koenig & Son, whose business Mr. Brown has purchased:

August 14, 1962

TO WHOM IT MAY CONCERN:

This is to authorize Paul Brown to use the unexpired license of George H. Koenig & Son as a temporary transfer for a license to sell beer.

This permit shall remain in force from this date to the first Tuesday in September 1962 or September 4, 1962.

Emmett Hignutt, (S)

John W. Eveland (S)

ATTEST :

Rachel Collison (S)
Clerk

John S. Legates (S)
County Commissioners
of Caroline County acting as
Bd. of License Commissioners

There being no other business, the Board adjourned to meet
Tuesday, August 21, 1962.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
August 21, 1962

INYAA

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland

The Minutes of the regular meeting on Tuesday, August 14, 1962 were read, approved, and adopted by the Board.

Bills #7575 to 7593 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1962 State Taxes	\$ 1.35
1962 County Taxes	<u>20.70</u>
Total Tax	\$ 22.05

62-029
The Commissioners conferred with the tenants of the County Farm in reference to the use of a field for the Agriculture Class at Lockerman High School. It was agreed to save out a width of approximately 20 acres which has access to a road and is in a block suitable to patch or experimental farming. Mr. Hoopengardner, Superintendent of Schools, was notified; he concurred with this agreement and said he would contact the tenants and get the school area marked off and ready for use.

There being no other business, the Board adjourned to meet Tuesday, August 28, 1962.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
August 28, 1962

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland

The Minutes of the regular meeting on Tuesday, August 21, 1962 were read, approved and adopted by the Board.

Bills #7594 to 7643 inclusive were approved for payment.

Decreases in the following amounts were allowed the County Treasurer:

1962 State Tax	\$.30
1962 County Tax	<u>4.60</u>
Total Tax	\$ 4.90

Increases in the following amounts were charged to the County Treasurer for collection:

1960 State Tax	\$ 5.73
1960 County Tax	97.99
1961 State Tax	6.26
1961 County Tax	95.91
1962 State Tax	6.26
1962 County Tax	<u>95.91</u>
Total Tax	\$308.06

The Taxables and Viewers on the Weer-Levengood Tax Ditch met in public hearing to approve a tributary to be added as requested in hearing held on Tuesday May 29, 1962. There being no objection the Commissioners declared this tax ditch to be duly organized.

The Commissioners granted permission to the Eastern Shore Public Service Co. of Md. to place 2 poles and 1 anchor on an unnamed street in the Orme Development, which right-of-way is deeded to the Commissioners of Caroline County. The poles and anchors are to be located 196 feet and 443 feet respectively, South from south side of Maryland Avenue and 19 feet West from center line of "Unnamed Street." The Anchor to extend 20 feet North of first proposed pole.

States Attorney Knotts, Trooper Mitchell Griffith of the Maryland State Police and Officer Whitby of the Town Police were before the Board to request the Commissioners to give serious thought to the behavior problem contiguous the local colored camps, before issuing permits to hold the Camp Meeting. Personal promiscuities as well as the acute traffic problems were reported .

Trooper Griffith also requested the Board to ponder over getting the necessary legislation passed to require all labor camps in the County to keep a registry of all the workers and to make records available to the Sheriff of Caroline County and the Maryland State Police. The Commissioners agreed to give consideration to both of the above requests.

There being no other business the Board adjourned to meet Tuesday, September 4, 1962.

Rachel Collison
Rachel, Collison, Clerk

Denton, Md.

September 4, 1962

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, August 28, 1962 were read, approved and adopted by the Board.

Bills #7644 to 7670 inclusive were approved for payment.

62-032 Dr. Riley was before the Board in regard to the deplorable sanitary situation caused by trailers or mobile homes located throughout the County. He recommended that certain legislation be motivated to correct this situation. This recommendation was approved by the Commissioners and the following suggestions were offered to be incorporated into law at the next session of Legislature:

1. A mobile home is defined as one that is constructed to be moved as a unit.
2. This regulation applies when the mobile home is used as a residence.
3. No mobile home will be placed in Caroline County without a permit from the Board of County Commissioners.
4. The fee for this permit will be \$ 25.00.
5. The Board of County Commissioners will be empowered to waive the fee.
6. Such mobile home will be required to conform to the sanitary and plumbing regulations pertaining to places of human occupancy or use in Maryland. Also regulations pertaining to mobile home or trailer camps.

Mr. Fred C. Brown was awarded the paint job in the County Commissioners office for \$75.00 and was notified that he could begin work at any time in order to get completed as soon as possible.

There being no other business, the Board adjourned to meet Tuesday, September 11, 1962.

Rachel Collison

Rachel Collison, Clerk

Denton, Md.
September 11, 1962

197

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, September 4, 1962 were read, approved, and adopted by the Board.

Bills #7671 to 7695 inclusive were approved for payment.

Increases in taxes in the following amounts were charged to the County Treasurer for collection:

1962 State Tax	\$	134.71
1962 County Tax		<u>1279.80</u>
Total Tax	\$	1414.51

Decreases in taxes in the following amounts were allowed the County Treasurer:

1962 State Tax	\$	2.94
1962 County Tax		<u>42.78</u>
Total Tax	\$	45.72

There being no other business, the Board adjourned to meet Tuesday, September 18, 1962.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
September 18, 1962

The Commissioners met at 1:00 O'clock P.M.

Present: John W. Eveland
John S. Legates

Bills #7696 to 7718 inclusive were approved for payment.

Decreases in taxes in the following amounts were allowed the County Treasurer:

1962 State Tax	\$	1.73
1962 County Tax		<u>26.45</u>

Total Tax \$ 28.18

The Geisel Brothers, who have rented the lands on the County Farm and Mr. Hoopengardner, Supt. of Schools were before the Board, reporting that the acreage for use of Lockerman School has been identified and set aside for its use and that any clearing of woodland and fence rows on this tract would be done by the school.

The Geisel Brothers also requested that the lease of rental be made for at least 4 or 5 years because of the extensive clearing on some of the land; it would be about that long before it would be productive enough to be profitable.

There being no other business, the Board adjourned to meet Tuesday, September 25, 1962.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
September 25, 1962

The Commissioners met at 1:00 O'clock P.M.

Present: John W. Eveland, Vice Pres.
John S. Legates

The Minutes of the regular meetings on Tuesday, September 11th and Tuesday, September 18th were read, approved and adopted by the Board.

Bills #7719 to 7773 inclusive were approved for payment.

Decreases in taxes in the following amounts were allowed the County Treasurer:

1962 State Taxes \$	4.32
1962 County Taxes	<u>66.24</u>

Total Taxes \$ 70.56

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1962 State Taxes \$	7064.24
1962 County Taxes	<u>109206.76</u>

Total Taxes \$116271.00

The County Commissioners agreed to meet on Monday, November 5th instead of Tuesday which is Election Day.

A report of the physical condition of the County Jail by the State Inspection of Jails was presented to the Board for its consideration.

There being no other business, the Board adjourned to meet Tuesday, October 2, 1962.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
October 2, 1962

The Commissioners met at 1:00 O'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday September 25, 1962 were read, approved and adopted by the Board.

Bills #7774 to 7801 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the Treasurer for Collection:

1962 State Tax	\$.75
1962 County Tax	<u>11.50</u>
Total Tax	\$ 12.25

Judge Carter was before the Board in his own be-half, in protest of an item of assessment that is classified as personal property and owned by another person, being locally assessed as real estate and charged to his tax account. The Board heard the background history of the property involved and asked its Attorney to request a formal ruling from the Attorney-General on the matter before giving a decision to Judge Carter.

There being no other business, the Board adjourned to meet Tuesday, October 9, 1962.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
October 9, 1962

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, Pres.
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, October 2, 1962 were read, approved and adopted by the Board.

Bills #7802 to 7838 inclusive were approved for payment.

The following decreases in taxes were allowed the County Treasurer:

1960 State Tax	\$ 1.38
1960 County Tax	23.50
1961 State Tax	1.50
1961 County Tax	23.00
1962 State Tax	1.50
1962 County Tax	<u>23.00</u>
Total Tax	\$73.88

Mr. Malcolm Lord was before the Board, in behalf of the American Legion Post #29 and other County Veterans Groups, for a request to place a war-time memorial on the Court House Lawn at the site of the original Word War I Cannon. This memorial will be a tribute to all countians who served in all wars. The County Commissioners agreed to this request provided the Veteran Groups would sound out the opinion of the citizens of the community and find that the majority of public opinion is not adverse to this project.

There being no other business, the Board adjourned to meet Tuesday, October 16, 1962.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
October 16, 1962

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, October 9, 1962 were read, approved and adopted by the Board.

Bills #7839 to 7866 inclusive were approved for payment.

Mr. Stewart Wright presented his written resignation from the Economic Development Commission to the Board. The Board accepted the resignation. No replacement for Mr. Wright was discussed at this time as the Commissioners were completely unaware of this pending action.

The Board instructed the Clerk to notify the Health Department to have the County Sanitarian investigate the situation regarding a dog farm in the First Election District. This investigation is a follow-up of a letter of protest forwarded to this office.

There being no other business, the Board adjourned to meet Tuesday, October 23, 1962.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
October 23, 1962

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The Minutes of the regular meeting on Tuesday, October 16, 1962 were read, approved and adopted by the Board.

Bills #7867 to 7894 inclusive were approved for payment.

The following letter was received in response to a request to inspect a dog farm, and was ordered spread upon these minutes:

Mr. Emmett Hignutt, President
Board of County Commissioners
Caroline County Courthouse
Denton, Maryland

Dear Mr. Hignutt:

In response to the letter from Mr. Russell H. McCain, which was transmitted to us through you, Mr. Saunders, the Sanitarian in this Department, made an inspection of the premises of Mr. Joseph McGinnis of Goldsboro, Maryland, following the complaint of Mrs. John E. Ross of Wilmington, Delaware.

Mrs. Ross states in her letter that two to three hundred dogs were kept by Mr. McGinnis. Mr. Saunders estimated the number to be about one hundred. Her letter further states that these are pitiful, half-starved creatures. Mr. Saunders has learned from the Lynch Grain and Feed Company of Denton that Mr. McGinnis buys dog food in five hundred pound lots and does so frequently.

Mrs. Ross further states that the dogs are kept in crowded pens in twenty to thirty lots. The dogs are kept in pens of this size but Mr. Saunders considers them to be adequate for the purpose they are to serve. No sick or dying animals were observed by Mr. Saunders and it was his impression that from the nature of Mr. McGinnis' operations this possibility would be very unlikely. Although we have made no further investigations, Mr. McGinnis states that he does not sell these animals to vivisectionists but rather among the dogs were observed a number of fine animals which Mr. McGinnis states he shows and sells. From the nature of the animals Mr. Saunders feels this is a very likely possibility.

It is rather difficult from the information we can obtain from personal observation to learn the basis of Mrs. Ross' complaint. We will continue to periodically observe Mr. McGinnis' operations and if we find any condition arising which in any way would lead to the conclusions which Mrs. Ross has stated we will take the necessary steps to see that they are corrected.

Very truly yours,
Edwin G. Riley, M.D.
County Health Officer

EGR:GP
CC: Mr. Russell H. McCain
Executive Assistant to the Governor

There being no other business, the Board adjourned to meet
Tuesday, October 29, 1962.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
October 30, 1962

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, October 23, 1962 were

read, approved and adopted by the Board.

Bills #7895 to 7942 inclusive were approved for payment.

Mr. Saunders was before the Board in respect to the trailer ordinance for the County. He reported that he is having a bill drawn up for presentation and approval of the Caroline Delegation in order to have legislation passed in this next session or the law amended so a local ordinance can be passed.

There being no other business, the Board adjourned to meet Monday, November 5th instead of Tuesday which is General Election Day.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
November 5, 1962

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, October 27, 1962 were read, approved and adopted by the Board.

Bills #7943 to 7978 inclusive were approved for payment.

Decreases in taxes in the following amounts were allowed the County Treasurer:

1962 State Tax	\$.38
1962 County tax	<u>5.75</u>
Total Tax	\$ 6.13

Increases in taxes in the following amounts were charged to the County Treasurer for collection:

1962 State Tax	\$ 550.48
1962 County Tax	<u>3669.96</u>
Total Tax	\$4220.44

62-033 A Farm Lease in duplicate, for use of the land at the County Farm, between the County Commissioners and C. Paul Geisel and C. Wayne Geisel was executed and ordered incorporated in these minutes. The lease follows:

F A R M L E A S E

THIS FARM LEASE, Made (in duplicate) this 5th day of November, 1962, by and between the Board of County Commissioners of Caroline County, Maryland, hereinafter called "Commissioners", and C. Paul Geisel and C. Wayne Geisel, R.F.D., Denton, Caroline County, Maryland, hereinafter called "Tenants".

W I T N E S S E T H,
that for and in consideration of the premises, and the terms and conditions hereof, the said Commissioners and Tenants hereby demise, lease, and agree, one to and with the other as follows:

1. Commissioners hereby demise and lease to Tenants and the Tenants hereby rent from the Commissioners all the tillable land (except 17 to 18 acres along the County road used by the Caroline County School Board for Lockerman High School agricultural classes) of the County Farm located in the Third Election District of Caroline County, Maryland, for the years 1963 and 1964.

2. The terms of rental shall be that the Commissioners will receive one-half of the crops and the Tenants shall receive one-half of the crops grown on said farm.

3. Commissioners shall furnish all the lime and fertilizer.

4. Tenants shall furnish all the seed, labor, machinery, combining and other things needed or used on the land, and shall haul the Commissioners share of the crops to market, at the places designated by the Commissioners.

5. Tenants shall clean up the head rows and shall till the land in a good and farmer like manner.

6. Commissioners shall do one-half of the work for removing the existing line fence between the County Farm and the Geisel Farm, and the Tenants shall do the other one-half.

7. Commissioners shall have the right to determine what crops will be planted in each field and the time when said crops will be planted and harvested.

8. Tenants shall have the first right and option to re-rent this farm land (on the same terms as above set forth) for the years 1965 and 1966, if the then Commissioners decide to rent said farm land. The reason for this option is because the tenants have already and will in the future have a great deal of work to do in cleaning up the head rows and putting the tillable land and adjacent areas in good condition. However, in the event the Commissioners decide to sell the County Farm, or to put in in Soil Bank, or to make some other public disposition of part or all of the farm, they do not want to be hindered in doing so by a lease in 1965 and 1966.

9. This Lease shall not include the buildings on the County Farm or the said land used by the Caroline County School Board.

10. This Lease shall be binding on the parties hereto, their heirs, successors, personal representatives, or assigns, as the case may be.

11. This Lease cannot be assigned or subleased by the Tenants, without the prior written consent of the Commissioners.

12. No notice to quit or vacate is necessary to terminate this Lease, or any extension or renewal thereof.

As Witness the hands and seals of the parties the date first above written.

ATTEST:

Rachel Collison, (s)
Clerk

BOARD OF COUNTY COMMISSIONERS OF CAROLINE COUNTY
By Emmett Hignutt (s) COUNTY
President SEAL
Landlord

TEST:

Rachel Collison (s)

C. Paul Geisel (s) (SEAL)

COUNTY
SEAL

C. Wayne Geisel (s) (SEAL)
Tenants

There being no other business, the Board adjourned to meet

Tuesday, November 13, 1962.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
November 13, 1962

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The minutes of the regular meeting on Monday, November 5, 1962 were read, approved and adopted by the Board.

Bills #7979 to 8006 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1962 State Taxes	\$ 1018.84
1962 County Taxes	<u>11184.44</u>
Total Taxes	\$12203.28

Mrs. Phyllis Hihn, introduced herself to the Board, as being a member of the Friends of Animals, Inc., a volunteer society organized for the purpose of providing better care for dogs and cats and a more humane method for destroying them when it becomes necessary. She requested permission from this Board for a representative from their National Headquarters to make a survey in this county to determine the need here. As this does not in any way obligate the County, this courtesy permission was granted.

Mr. Saunders, County Sanitarian, reported a news article in relation to the sanitary requirements for building in the county would be released to the local newspapers.

There being no other business, the Board adjourned to meet Tuesday, November 20, 1962.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
November 20, 1962

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, November 13, 1962 were read, approved and adopted by the Board.

Bills #8007 to 8028 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1962 State Taxes	\$ 8.98
1962 County Taxes	<u>137.66</u>
Total Taxes	\$ 146.64

The Commissioners agreed that beginning December 1, 1962 to allow \$100.00 per month to the wife of the Sheriff, for her services as Matron of the Jail.

The County Commissioners approved the application with the State of Maryland for participation in the General Public School Construction Loans of 1956 and for 1962. The amount of the request is \$115,000.00 and is needed to complete the Lockerman School Building project. Any unused money after this project is finished is to revert to the General Fund of the County.

There being no other business, the Board adjourned to meet Tuesday, November 27, 1962.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
November 27, 1962

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, November 20, 1962 were read, approved and adopted by the Board.

Bills #8029 to 8088 inclusive were approved for payment.

There being no other business, the Board adjourned to meet Tuesday, December 4, 1962.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
December 4, 1962

The Commissioners met at 1:00 o'clock P.M.

Present: Emmett Hignutt, President
John W. Eveland
John S. Legates

The minutes of the regular meeting on Tuesday, November 27, 1962 were read, approved and adopted by the Board.

Bills #8089 to 8198 inclusive were approved for payment.

Decreases in the following amounts were allowed the County
Treasurer:

1962 State Tax	\$ 2.25
1962 County Tax	<u>34.65</u>
Total Tax	\$36.90

62-035
A supplement to the budget of the County Health Department in the amount of \$484.00 was approved to be used for Eye Clinic Services. This money is divided as follows:- \$333.00 out of State Funds, \$151.00 out of Local Funds. Donations in the amount of \$151.00 for the local money were received from the Lions Club of the County thus eliminating any additional cost to the county for this service.

There being no other business, and this being the last meeting of the present Board, it adjourned and the new members - having been previously sworn in - met and organized. The new County Commissioners are: Mr. John W. Eveland, Mr. Russell H. Wright and Mr. A. Webster Todd.

On motions duly made and seconded John W. Eveland was made President of the Board and A. Webster Todd was made Vice-President for the term of four years. On motion duly made and seconded Rachel Collison was appointed Clerk to the Board for the term of four years.

On motions duly made and seconded Russell H. Wright was made Chairman of the County Roads Board and A. Webster Todd was made Vice-Chairman. All appointments at this organizational meeting were unanimous. The appointment of the Attorney to the County Commissioners and the Boards they serve was held over.

There being no other business, the Board adjourned to meet in regular session on Tuesday, December 11, 1962.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
December 11, 1962

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
A. Webster Todd
Russell H. Wright

The minutes of the meeting on Tuesday, December 4, 1962 were read, approved and adopted by the Board.

Bills #8199 to 8238 inclusive were approved for payment.

Reverend Otho G. Brewer, Jr., headed a four-man delegation, all members of the County Ministerial Association, who requested a closed conference with the County Commissioners. Because of the confidential

nature of this meeting and the fact that immediate action was neither requested nor urged, the Board declined to make a statement at the present time in this regard. Public announcement will be made at a future meeting if and when action on the matter is culminated.

Ernest Lankford was before the Board requesting work on repair jobs at the Court House or Jail on a time and material basis. The Board reserved decision on this matter until a survey of the necessary repairs could be made and other estimates obtained.

There being no other business, the Board adjourned to meet Tuesday, December 18, 1962.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
December 18, 1962

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
A. Webster Todd
Russell H. Wright

The minutes of the regular meeting on Tuesday, December 11, 1962 were read, approved and adopted by the Board.

Bills #8239 to 8257 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1962 State Taxes	\$ 50.04
1962 County Taxes	<u>654.58</u>
Total Taxes	\$ 704.62

The Commissioners authorized the Lewis and Wright Agency of Denton, to act as Broker of Record in obtaining necessary quotation on insurance covering property of Caroline County under the Public Institutional Coverage Plan.

There being no other business, the Board adjourned to meet Wednesday, December 26, 1962.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
December 26, 1962

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
A. Webster Todd
Russell H. Wright

The minutes of the regular meeting on Tuesday, December 18, 1962 were read, approved and adopted by the Board.

Bills #8258 to 8319 inclusive were approved for payment.

On motion made by Mr. Todd and seconded by Mr. Wright, Mr. Wilbert Merriken was appointed attorney to the County Commissioners for the term of four years. Mr. Eveland voted in this favor making the appointment unanimous.

Dr. Riley and Mr. Saunders of the Health Department were before the Board in regard to legislation and/or resolutions for trailers permits located within this County. The Commissioners requested they get in touch with the County Delegation to find out what is pending by the State Tax Commission on this very matter, as it is possible one bill will be sufficient for both agencies.

Mr. Smith, attorney to the County Treasurer, apprised the Commissioners that a tax sale on unpaid taxes on personal property is possible but would have to be by the County Commissioners on behalf of the Treasurer as the Treasurer must enter a suit through the Attorney to the Commissioners.

Mr. Smith, requested the Commissioners to pass a resolution concerning exemptions on canned goods to clarify resolutions passed in 1947 and in 1951. The Board agreed to take this matter up with their Attorney and give an answer before the date of finality on assessments which is December 31st, if it necessitated a special meeting.

The Commissioners, in a conference on the Federalsburg Dump, told Mr. Smith, attorney to the Mayor and Council of Federalsburg, that it would agree to a contract in the same amount per year as they now give the town of Denton but would like to wait for two years to begin as the County had already spent about \$1900.00 in grading the Federalsburg Dump. Mr. Smith agreed to report this to the town council at their January meeting for their approval or dis-approval.

There being no other business, the Board adjourned to meet Wednesday, January 2, 1963.

Rachel Collison, Clerk

Notes taken at special meeting of County Commissioners of Caroline County held in Jury Room at Denton Court House 1/28/63 at 10 p.m.

Present: Wilbert L. Merriken, Attorney to Commissioners
Russell Wright, John Eveland and Webster Todd,
Commissioners of Caroline County
Douglas Fleetwood and Claudel Wright
Tax Assessors
Marvin H. Smith, Attorney for A. W. Sisk & Son
J. D. Blades and Theodore Fletcher, Jr.,
of A. W. Sisk & Son

Smith: Let's look at 1962 first. They have us for merchandise valued for State Tax purposes at \$269,893, and for County \$161,450. I don't quite know how he got at that. We have supplied data with reference to what was in the warehouse in 1961 and presumably it is on that basis the 1962 assessment is made. Reference to that data will reveal that a very substantial part of this is for goods held for other manufacturers. On that basis the 1962 assessment is made. In January 1961, for instance, the American Stores Company had \$42,924 green beans. Let's deal on that for a moment. These are beans that were canned at Hurlock in Dorchester County. Under Section 8, subsection 2 of Article 81 of the Code, tangible personal property is taxable where its personalty is located and not taxable where the owner resides. Subsection 6 of the same Article provides that stock in a business of a manufacturer is deemed personalty located in the county where the business is carried on. On that basis, the business having been carried on in Hurlock, Dorchester County, I think that the goods have a taxable situs in Dorchester County by virtue of the exemptions that exists in Dorchester County just as it exists in this county on goods manufactured in the hands of the manufacturer. Therefore we believe that under no circumstances would it be subject to a county tax and from the standpoint of State tax we think it is probably a double taxation since we are reasonably sure that the American Stores has paid whatever tax is due with reference to it. When you eliminate the items in the schedule that are the property of manufacturers you come down to a very small amount of exempt inventory in there. Actually it makes it a little rough even with reference to those ones that are not manufacturers. None of it belongs to Sisk in that year. You are paying a tax here of roughly 2½%. Their profit is 1%.

Blades: We only net 1% on our business. That is how we exist. That is all over the United States. When they buy canned goods, most of them, they buy from the same canner. I know this year we sold some peas and some string beans in other counties. We offered to buy them at cannery price. Harford County is the only other county where the county tax is collected. They are also going to try to eliminate personal tax (he produced clipping from newspaper concerning this). They are going to exempt everything over a 5-year period.

Fletcher: What it is going to do, we will lose the business. The buyer will say "we will buy it from some other canner than in Caroline County". It could not be kept in our warehouse. They will not buy from us because they are going to be taxed on it. The canners are back up against it. I don't want it to go out of this room but T. Noble Jarrell has called me and wanted to sell his canned goods to us, which we used to buy, or he wanted us to lend money on it. I said we cannot. As soon as we buy that canned goods, we are taxed 2½%. If he does not get a small buyer or loan, he won't be able to operate. If we had bought the canned goods, maybe he could have operated. Canners are getting

in a jam. They usually come to us.

Fletcher: It makes it impossible where there is a county tax on it.

Blades: There are some other people that are going out of business in this county if this tax goes on it. I can't divulge the names.

Fletcher: It is hard enough to keep good public relations between you and the buyer. It is hard to keep your buyers or customers. If you are going to do like you are asking us, we will have to get the tax from the buyer. That should not be our business. Why should we get into it. We are going to lose him as a customer, if we do this.

Smith: I can't reconcile the figures here, as you have them, Doug. You can take the inventory at the beginning and at the end of the year and divide by two to get the average, or you can take the inventory from month to month and divide by 12. Using either of these methods I do not see how you arrive at this assessment. The goods that we have there in 1961, other than that of Caroline County canners, if you use the inventory at the beginning and end, you will have \$177,000. If you take the inventory for each month and add it up, you will come up with \$175,00. If we eliminate from it all manufacturer goods in our hands, we would come up with an assessment of \$26,503; if we went by the 12 month method or the other method, we would have a much lower figure.

Blades: In Virginia the canners have a double warehouse set-up. They loan money. Lawrence actually put this in our warehouse. They guaranteed the First National Bank. They had to pay them. If we had to collect this tax from Food Fairs, American Stores, etc., we would lose a customer. Grand Union might pay but they would not put any more in our warehouse. The average profit is 12% and 14%.

Blades: I called them at Hurlock and their auditor thought this warehouse was the same as Dorchester County and that is the reason it did not show up. That is why it is not all in the report. I believe that has been paid to the State long since. There is no other tax due on it. They stored in Hulliger's warehouse in Hurlock and in Continental Can warehouse and we only get the surplus. This is the last year we will get it, as they are building a warehouse. They are the largest canners in Maryland.

Smith: There is Nichols and Dew, located in Dorchester County, Brooks Nagel ---- Williamson Canning Co., etc. I think that is perhaps a reasonable summary of the situation. There might be some slight variation from month to month. I think August is the biggest, \$448,000, of which only \$15,000 was other than manufacturers - American Stores, Nagel, Williamson, Nichols & Dew.

Fleetwood: You want to know how I arrived at the figure. You take all the inventory for the year and when you total it, you arrive at \$2,655,400.43 total inventory for the year and that includes First National Bank, American Stores, Fott, Hulliger, Nagel, Williamson, Elm Farm, Princess Anne, etc. If you divide that by 12, you get \$221,283.36 at the warehouse. If you add on to that figure what Sisk & Son reported to have in their inventory, if you total that you get \$47,810 added to \$221,283.36. That is where I got my figure for you.

Fletcher: We would get a choice, wouldn't we?

Fleetwood: You are talking about 1962. For the previous years you had nothing in the warehouse at all. Here is schedule filed back to 1958 and it shows just what is in Caroline County and no other county.

Fletcher: We bought the merchandise like a canner financing. The bank lends money. We operated on a 1% profit and sold accordingly. Now there is a county tax that we knew nothing about.

Fleetwood: If you own canned goods, you are not manufacturing.

Fletcher: How about the Denton National Bank and the Easton Bank? Harry H. Nuttle, Lawrence -- come in there. They rent the warehouse itself and put a sign on it. As far as we are concerned it belongs to them.

Blades: We bought. What difference does it make if the bank takes it over and lends money on it.

Merriken: It is only collateral security. They don't take title to it.

Smith: It would be impossible to tell how it was held insofar as you are concerned, whether actually ownership was in the manufacturer or whether it was in someone else who had acquired the warehouse receipt.

Merriken: The lender would not have title.

Smith: In general, this would be a breach of collateral.

Merriken: The Bank does not own that stuff but they do have a lien.

Fletcher: If we had known about it, we could have had written another paper or prepared something the same as the bank had done.

Blades: I investigated and called the other counties. I called Worcester and they were not taxed. They paid the State tax. Caroline and Harford are the only two counties collecting tax on canned goods.

Fletcher: If the American Stores are paying tax, they are getting a double tax. Some of it is going to other states.

Smith: There is double taxation. They paid the State tax over there in Dorchester County. This is concluded, then we collect State tax over here again.

Merriken: We are assuming that.

Fletcher: It is not up to Sisk & Son to see whether they paid the tax.

Fleetwood: I have been to Baltimore and checked on the American Stores; and some of the others, and wrote them.

Blades: You did not hear from them?

Fleetwood: One company reported within ten days with a tax bill paid in full.

- Fletcher: Whose business is it to see that it gets the tax payment?
- Smith: There are two points ---
- Fleetwood: I told you when I was at your office that if you could show where any of these taxes were paid ----
- Smith: This has a taxable situs in Dorchester County. It is exempt in Dorchester County.
- Fleetwood: We have two ways of assessing. If it is not reported and we can't find it, we must assess you because it is in your possession.
- Fletcher: But the canned goods is all gone, this is years back. We don't get the 1962 tax until 1963.
- Fleetwood: There are some goods not reported, that can't be pinpointed. I can't write to a man in Dorchester County.
- Fletcher: When Nichols & Dew puts canned goods in our warehouse, I don't see why Sisk & Son have to pay tax on it. We can't.
- Smith: The fact that it holds things constitutes double tax. From the standpoint of county taxes, this is goods which would not be taxable in Dorchester County. It has a tax situs in Dorchester County, therefore under the exemption you have the right to apply that exemption not only -- you are bound to apply that exemption from the county tax in this county. From the standpoint of the American Stores Co., Nichols & Dew, etc.
- Blades: They have warehouse receipts on everything that goes in there. We don't sell to American Stores. We don't get a penny. I have seen two trucks going in and two trucks coming out in one day. I suppose they pay the tax. I know the American Stores is one of the finest in the county. They are not trying to get out of paying tax.
- Fleetwood: I think I told you in the office that all I wanted was a copy of where you report it was exempted in Dorchester County.
- Fletcher: Why should we have to go to a county to see if he has reported.
- Smith: There are two points. One, if you can't show where it is reported, this completely eliminates it. Second, it was not taxed for county taxes in Dorchester County and therefore under the law it is not taxable for county taxes in Caroline County. It is manufactured goods in the hands of a manufacturer. I don't think you can refute that.
- Merriken: Under what section?
- Smith: Subsection 6 of Section 8, Stock in Business --
- Merriken: Take for instance, Gil Wright. What went with his stock? Did you folks get it?
- Blades: Some of it is in the warehouse.
- Fletcher: It is not there now. It was sold. We gave him a warehouse receipt when he put it in there. He still owned it.

- Merriken: Your contention is that when it goes into your warehouse, title did not go? He did not lose his title?
- Blades: That is right.
- Merriken (to Fleetwood): He claims to have lost title?
- Fleetwood: Yes, I have just gotten a new schedule from him. He sold it as pack.
- Blades: We did not own it. We shipped it out on his instructions. We never owned it.
- Fleetwood: Somebody has to pay tax on it.
- Fletcher: Just because he does not report it, does not mean we have to report it.
- Fleetwood: There is a proper way to do this. When this schedule came in, you reported Gil Wright. I am going to send Gil Wright a note about it, and they will say they either are exempt or they don't own it. Some either won't answer or they say they don't own it.
- Smith: I know. You told me with reference to Nichols and Dew that they have filed their report.
- Fleetwood: Nichols & Dew filed but there was a discrepancy in figures. Their figures were nothing like what you said they owned.
- Fletcher: If Nichols and Dew are dishonest, Sisk should not have to pay it. By us reporting, you catch them up. They won't like it. I don't want to get a canner in trouble. That is not our job. Anything that he thinks he is going to sell to the government he delivers to our warehouse. You don't have to have double tax. Whether it was there in December I do not know.
- Fleetwood: Here is Brooks Nagel schedule filed in Dorchester County showing \$3600 for machinery--no inventory whatever. I have report from Sisk & Son that he had \$38,000 in canned goods.
- Fletcher: Do you want us to write Brooks Nagel?
- Fleetwood: You have it on your schedule here filed as of this past year. He has to file a corrected one.
- Merriken: But that is not up to Sisk?
- Fleetwood: No.
- Blades: Yet the burden is put on us.
- Merriken (to Smith): You have copy of letter from the Attorney General of September 5th?
- Smith: Yes.
- Merriken: Doug considered that was order to him.

- Smith: I think the Attorney General overlooked the fact from the standpoint of where it has already been assessed that this is double taxation and unconstitutional. Secondly, from the standpoint of county tax that as this is manufactured goods manufactured in a county where the exemption exists then it is not subject to county tax here.
- Merriken: Whose duty is it to demonstrate where it was exempt?
- Smith: We have already advised. We have advised you as to the locations from which these came, where it was manufactured.
- Merriken: You didn't report it to the tax authorities of the county which exempted it, however. Is there not a duty to do that?
- Smith: I think there is a duty.
- Merriken: Where is the situs of the right to collect the State tax, in the county where it is exempt or where it may be found?
- Smith: I think in the county in which it is manufactured. This is No. 1 situs.
- Merriken: If he does report it, that county cannot function on that. A person who claims an exemption has to demonstrate his right to it, doesn't he?
- Smith: I think we have demonstrated it.
- Merriken: Take Brooks Nagels--I know him well and am very fond of the whole family. I am not going to penalize him for an oversight.
- Blades: I have asked a lot of canners and none of them knew the law existed.
- Fletcher: I did not know it.
- Merriken: These raw materials and manufactured products in the hands of manufacturers come under subsection 24, of Section 9?
- Smith: Yes.
- Merriken: It only applies to such canners as passed a resolution exempting it?
- Smith: Yes.
- Merriken: You said Dorchester had?
- Smith: Yes.
- Blades: I have a copy of it.
- Merriken: If it is exempted in that county, the section specifically states that does not exempt from State tax and you folks take the same view?
- Blades: We do agree on that.
- Merriken: That is the county where it ought to be reported and ought to be exempted and the State tax collected.

Merriken: It neglects to do that and therefore he does not entitle himself legally to the exemption. He is entitled equitably to it but not legally and it is up to him to claim it by filing. It is in the law.

Blades: These canners did not know it.

Merriken: I suspect that is true. But at the same time it is there and it is not automatically exempt but he must report it so that they can collect the State tax. Then when he moves it out, I suppose he cannot report it. Then it is sold to another company and it comes under ruling of the State tax authority under Rule 10.

Smith: I don't think that deprives us. This is still exempt goods. It is owned by the manufacturer. I don't think anybody disputes that. It is owned by him. We are in the situation of a stake holder. Certainly this goods being manufactured goods still owned and controlled by the manufacturer is entitled to the exemption which applied from that county.

Merriken: It is not kept free in your warehouse?

Blades: No.

Eveland: It is the canner's obligation to report that in the warehouse.

Merriken: Then to catch it somewhere it has to be reported by the warehouse.

Fletcher: Somebody from Delaware hauled over \$100,000 to our warehouse.

Fleetwood: That is not my territory.

Merriken: Under this section, it could be taxed in that county?

Smith: I suspect that it might be. Usually over there the county has a tax.

Merriken: They may not have exercised it.

Smith: I don't know how many field warehouses there are in this county.

Blades: A bunch of them.

Merriken: The land records will reveal it.

Fletcher: What difference is it putting in their warehouse than in our warehouse? Suppose they don't report it.

Merriken: It is a question of enforcement.

Blades: I think these canners will pay if they know about it.

- Smith: With reference to 1962, we would rest on that which we have said previously, namely that (1) we think that a substantial part of this represents double tax; (2) that insofar as a substantial part of it is concerned from the county standpoint, we think it is exempt from tax because it has taxable situs where the manufactured goods in the hands of the manufacturer are exempt and we believe that is under subsection 2 and 6 of Section 8 and then lastly this applies with reference to all of the years here involved that we submit to you that it is inequitable in that we are being taxed here where the goods have long since gone from us and we can't very well go back and collect from these people. If we do, we lose them as customers.
- Blades: Part of this represents labels. Labels are the end product of manufacturing. They are not something you sell. They are furnished to the canner because the law requires that it be labeled when it goes into interstate commerce.
- Merriken: Who buys them?
- Fletcher: Sisk buys them.
- Merriken: You buy the labels and affix the labels?
- Fletcher: Yes, in some cases.
- Merriken: And you charge him for them for the labor?
- Blades: Yes. He reports the market price, which includes the labels.
- Smith: Do these Commissioners have any questions?
- Eveland: I think we should talk with Doug and Mr. Merriken and maybe we have taxed you on a back year for something that is exempt in Dorchester.
- Fleetwood: For back year, it was in Caroline County--what they said to me. I can't see why they are protesting when they said under oath this was property they owned. 1962 is the only year that has anything to do with what was in the warehouse. The other years is what they said to me they owned. They stated what they had in Caroline County. They have stuff in Baltimore. I can't understand why you protest to something you have put down as you owned. I have treated them the same as anybody else in Caroline County. On the back years I can't understand.
- Fletcher: It is past and we can't collect it. If we had known this in the past --
- Smith: Are you going to collect on a technicality?
- Fletcher: If we had known this, we could have given a warehouse receipt instead of a contract. It is just a piece of paper.
- Fletcher: Are you going to collect on a technicality?
- Merriken: That is not a technicality.

Fletcher: But we don't have to own it.

Smith: Had they had an idea there was a tax with reference to the canned goods, we would not have owned. We would have financed it.

Blades: We are trying to make a living. We can't make a living paying \$2.50 on canned goods.

Fletcher: One of the most important things - are you going to tax and continue to tax buyers who buy canned goods in Caroline County and hold it? If you do, you have run the canners out of business. The canners will lose the business and we will lose it.

Fleetwood: Can you show me where it has been reported paid? You can't.

Smith: From the standpoint of last year, it will go in as it should go in.

Fleetwood: If they will give me a list of owners --

Smith: We will list for you what is owned. That is far as our responsibility goes. I don't think that we are in position of being a tax collecting authority for the State of Maryland. We have told you whose is there. We have told you it is goods which is exempt insofar as Dorchester County is concerned.

Fleetwood: I think somebody has to report it and I think somebody has to pay tax on it. Suppose these people say they don't own it and you have it, you have to tax it where it is located.

Smith: What you are saying is that we are purging ourselves and that they are not purging themselves.

Merriken: In that letter of September 5th he quotes on the second page what he calls "Regulation E". Do you claim that is invalid?

Smith: I am not sure that it is valid.

Merriken: Doug is an employee of the State Tax Commission and he is carrying out that Regulation E as property not reported elsewhere. Isn't that a proper thing for him to have done?

Smith: I don't say that it is not. I still say that applying this regulation we are still entitled to this exemption.

Merriken: The mechanics of claiming that exemption, you claim on behalf of the canner. In claiming it, what procedure do you have to follow to claim it?

Smith: I do not know. In this instance we have agreed on two things, that Doug himself says that Dorchester is an exempt county and (2) we have indicated that this is the property of the American Stores, Nichols & Dew, Williamson, etc. and they are manufacturers. I know of no law that sets out the procedure. We have in this instance indicated these things.

Merriken: That regulation says that you shall be deemed to be the owner for purposes of ordinary taxation.

Blades: Doesn't the State of Maryland have to collect from the American Stores?

Fleetwood: No, we collect it. I asked for an option from the Attorney General. That is what I have tried to do.

Smith: It did not say "shall". There was discretion there. I think from the standpoint of county tax, we are entitled to exemption from the Dorchester County exemption.

Merriken: The canner would. You would not be.

Smith: In such a situation the person who pays the tax may collect it from the owner. As a matter of fact, where would we be if we attempted to collect from him if he was exempt from taxation?

Merriken: He might be the author of his own wrong. I think we should think about taxing the buyer.

Fleetwood: You are protesting all bills?

Smith: I have always said the best defense is the good offense. From the standpoint of the other bills, we don't jump up and down on them as we do on 1962 but we say to you in candor, in honesty and fairness with reference to these manufactured goods that if we had known that we were going to get taxed, we would not have done what we did. This is what Tom calls "broad equities".

Denton, Md.
December 28, 1962

The Commissioners met in Special Session at 10:00 o'clock A.M.

Present: John W. Eveland, President
A. Webster Todd
Russell H. Wright

The County Commissioners, by unanimous approval, adopted the following resolution pertaining to the exemption of raw materials and manufactured products from County Taxes:

Recitals: Sub-section (24) of Section 9 of Article 81 of the Annotated Code of Maryland (1957 Edition) exempts from County and/or City taxation raw materials on hand and manufactured products in the hands of the manufacturer in any city and/or county in which by law, resolution or ordinance the same are or may be exempt from County and/or City taxation. The County Commissioners of Caroline County concurred in the policy enumerated in said Act and on September 30, 1947, passed a resolution pursuant to said Act. The resolution was deemed ambiguous and a clarifying resolution was passed on July 10, 1951. That resolution is now deemed ambiguous. It is desired to clarify same.

NOW, THEREFORE, BE IT RESOLVED by The County Commissioners of Caroline County pursuant to the power and authority contained in Sub-section (24) of Section 9 of Article 81 of the Annotated Code of Maryland (1957 edition) raw materials on hand in Caroline County and manufactured products manufactured in Caroline County and in the hands of the manufacturer shall be exempt from County taxation in said County, and

BE IT FURTHER RESOLVED by said County Commissioners of Caroline County that this resolution shall be effective from the date of its passage.

This resolution differs from the one offered by Mr. Marvin Smith in that it limits the manufactured products to those "manufactured in Caroline County and in the hands of the manufacturer".

While in session, the County Commissioners instructed their Clerk to have an additional temporary insurance policy on the Court House and Jail in the amount of \$25,000.00 each, until the agreement for the Public and Institutional Property insurance program is completed.

There being no other business, the Board adjourned this Special Session.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
January 2, 1963

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
A. Webster Todd
Russell H. Wright

The minutes of the regular meeting on Wednesday, December 26, 1962 were read, approved and adopted by the Board.

Bills #8320 to 8341 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1962 State Tax	\$ 557.18
1962 County Tax	<u>6872.63</u>
Total tax	\$ 7429.81

The following persons appeared before the Board either in person or by telephone to interview for a vacancy in Clerk's position in the Federalsburg Dispensary: William Chambers, William R. Hallowell, Lee B. Hessez and James T. Wright. The names of these applicants were placed on file for reference until such time as the temporary clerk now on duty leaves to begin operation of his own business.

The County Commissioners passed the following order to formally close a road:

Ordered this 2nd day of January, 1963 that the portion of the old county road known as County Road #217A-located in the Fifth Election District of Caroline County, Maryland, from its intersection of Maryland State Route #306 at the Delaware-Maryland line to the place where it intersects County Road #216 (Hyrnko Road) be and the same is hereby closed, it appearing that the Petitioners have fully complied with the code provisions related to the closing of abandoned roads. And be it further ordered that this Board execute a quit claim deed to Mr. Hrynko upon payment by him of the costs incidental to this proceeding.

There being no other business, the Board adjourned to meet Tuesday, January 8, 1963.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
January 8, 1963

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
A. Webster Todd
Russell H. Wright

The minutes of the regular meeting on Wednesday, January 2, 1963 were read, approved and adopted by the Board.

Bills #8342 to 8371 inclusive were approved for payment.

The routine of regular business being over, the Board adjourned to the offices of the Board of Education for a conference with the Board

of Education and the Superintendent of Schools, on the matter of the 1963-64 regular school budget.

The next regular meeting will be Tuesday, January 15, 1963.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
January 15, 1963

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
A. Webster Todd

Mr. Wright absent to attend stockholders meeting of the Caroline County Bank in Greensboro.

The minutes of the regular meeting on Tuesday, January 8, 1963 were read, approved and adopted by the Board.

Bills #8372 to 8399 inclusive were approved for payment.

Additional Taxes in the following amounts were charged to the County Treasurer for collection:

1959 State tax	\$ 145.60
1959 County tax	1462.27
1960 State tax	125.08
1960 County tax	1413.08
1961 State tax	55.03
1961 County tax	<u>629.05</u>
Total tax	\$ 3830.11

Mr. Smith was before the Board and requested its consideration of amending the resolution passed on December 28th, 1962, concerning the exemption of canned goods, "to conform to the statute" which would cause the resolution to read as Mr. Smith presented it at the regular meeting on Tuesday, December 26, 1962. The Commissioners reserved decision in this matter.

Mr. Smith also reported to the Commissioners in regard to the Federalsburg Dump, that the Mayor and Council did not agree to the two year waiting period before the County would participate in the amount of \$700.00 per year so that the rural residents could use the Dump. The decision on this matter remained open, pending further discussion.

There being no other business, the Board adjourned to meet Tuesday, January 22, 1963.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
January 22, 1963

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
A. Webster Todd
Russell H. Wright

The minutes of the regular meeting on Tuesday, January 15, 1963 were read, approved and adopted by the Board.

Bills #8400 to 8439 inclusive were approved for payment.

The following resolution pursuant to the issuance of a quit claim deed was adopted by the Board:

63-002
BE IT RESOLVED by the County Commissioners of Caroline County at its regular meeting on the 22nd day of January, 1963, upon the application of Cornelius Van Schaik and Marie Van Schaik, his wife, that the Commissioners grant and convey by Quit Claim Deed to the said Cornelius Van Schaik and Marie Van Schaik, his wife, any and all right, title and interest of the said Commissioners in and to all that portion of the former roadbed of what is now known as County Road No. 578, leading from Harmony to Bethlehem in the Fourth Election District of Caroline County, Maryland, beginning at a point east of Hog Creek and running in a westerly direction through the lands at said location owned by the said Cornelius Van Schaik and Marie Van Schaik, his wife, said portion of said roadbed having been abandoned about or during the year 1941 when said County Road was relocated south of said former roadbed.

John W. Eveland (s)
A. Webster Todd (s)
Russell H. Wright (s)

County Commissioners of Caroline County

A request for an appeal hearing on final notice of assessment on personal property was made on behalf of A. W. Sisk & Son Company. The Commissioners set a special date of Monday, January 28th, at 10 o'clock A.M. and ordered notices mailed to the proper persons.

The County Commissioners entered into an agreement with the Pitney-Bowes Corporation for the purchase and lease of a postage meter and sealing machine.

The Taxables and Viewers of a tax ditch to be known as the Bridge-Branch town/Public Drainage Association met in public hearing, as advertised, for the purpose of organization of this tax ditch. The Commissioners reserved decision, as to approval, until a later meeting.

There being no other business, the Board adjourned to meet in a Special Meeting on Monday, January 28, 1963.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
January 29, 1963

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
A. Webster Todd
Russell H. Wright

The minutes of the regular meeting on Tuesday, January 22, 1963, were read, approved and adopted by the Board.

Bills #8440 to 8493 inclusive were approved for payment

Increases in taxes in the following amounts were charged to the County Treasurer for collection:

1962 State Taxes	\$ 17.79
1962 County Taxes	<u>51.06</u>
Total Taxes	\$ 68.85

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1962 State Taxes	\$ 2.26
1962 County Taxes	<u>34.50</u>
Total Taxes	\$ 36.76

The following resolution, requested by the Managers of the Tull Branch Public Drainage, was adopted by the Board:

January 29, 1963

RESOLUTION

Pursuant to the provisions of Section 71 of Article 25 (as amended by the Acts of 1949), pursuant to the request of the Board of Managers of the TULL BRANCH Public Drainage Association, said Board of Managers is hereby authorized to borrow \$700.00 from the Denton National Bank of Denton, Maryland, on promissary note, at legal interest as may be necessary in order to property finance said drainage association.

ATTEST: John W. Eveland, President (s)
Rachel Collison, Clerk (s) A. Webster Todd (s)
Russell H. Wright (s)

S E A L BOARD OF CAROLINE COUNTY COMMISSIONERS

There being no other business, the Board adjourned to meet Tuesday, February 5, 1963.

Rachel Collison, Clerk

Denton, Maryland
February 5, 1963

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
A. Webster Todd
Russell H. Wright

The minutes of the regular meeting on Tuesday, January 29, 1963 were read, approved and adopted by the Board.

Bills #8494 to 8518 inclusive were approved for payment.

63-003

Mr. Albert Thawley, one of the taxables on the Bridgetown Branch Public Drainage Association appeared before the Board in further protest of the organization of this tax ditch and the public hearing that was held on Tuesday, January 22, 1963.

63-004
The Commissioners approved the organization of the Bridgetown Branch Public Drainage Association and ordered proper notices sent to the taxables and viewers on the ditch.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1962 State Tax	\$ 280.58
1962 County Tax	<u>4302.15</u>
Total tax	\$ 4582.73

There being no other business, the Board adjourned to meet Monday, February 11, 1963.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
February 11, 1963

The Commissioners met at 1:30 o'clock P.M.

Present: John W. Eveland, President
A. Webster Todd
Russell H. Wright

The minutes of the regular meeting on Tuesday, February 5, 1963 were read, approved and adopted by the Board.

Bills #8519 to 8549 inclusive were approved for payment, except #8540 and 8548 which were voided.

The County Bar Association met with the Board and requested that the salary of the Denton Trial Magistrate be raised from the present \$2400.00 to at least \$3600.00 in order to be conducive to have an attorney appointed to the position. During the discussion, the possibility of abolishing the Federalsburg Trial Magistrate was brought out. Mr. Eveland suggested that the Bar Association contact the Senator and Delegates and discuss the possibility of getting this action set up in this session of Legislature; at the same time this Board would confer about the increase in salary requested.

There being no other business, the Board adjourned to meet Tuesday, February 19, 1963.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
February 15, 1963

A Special Meeting was called at 4:00 o'clock P.M.

Present at this meeting were County Commissioners, Eveland, Todd and Wright; Senator Hughes and Delegates Wise and Blades.

The first order of business was to answer a request for an increase in the salary of the Trial Magistrate for Denton. The increase requested was for a minimum of \$1200.00 per year. The County Commissioners unanimously agreed that no increase would be given.

The County Commissioners told the Senator and Delegates it was entirely up to them if they chose to introduce legislation to abolish the Federalsburg Trial Magistrate position and re-write the salary scale of the Denton Trial Magistrate to correspond with the over-all County-wide duties, or to introduce legislation to make any changes in the present set-up.

The next order of business was a request by the Commissioners for the Legislators to amend Chapter 700, Section 490, of the Laws of Maryland 1955 to allow special assessments per front feet on building developments; the money to be used to finance the county roads improvements in the development.

There being no other business, the Board adjourned this Special Meeting.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
February 19, 1963

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
A. Webster Todd
Russell H. Wright

The minutes of the regular meeting on Tuesday, February 11, 1963 were read, approved and adopted by the Board.

Bills #8550 to 8580 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1959 State Tax	\$ 145.60
1959 County Tax	1462.27
1960 State Tax	125.08
1960 County Tax	1413.08

1961 State Tax	\$ 55.43
1961 County Tax	<u>629.05</u>
Total Tax	\$ 3830.51

Increases in the following amounts were charged to the County Treasurer for Collection:

1959 State Tax	\$ 70.95
1959 County Tax	522.95
1960 State Tax	144.43
1960 County Tax	548.21
1961 State Tax	135.06
1961 County Tax	490.61
1962 State Tax	347.50
1962 County Tax	<u>22366.44</u>
Total Tax	\$ 25,626.15

The Commissioners notified the Greensboro Volunteer Fire Company, by letter, of their agreement to participate, as agreed, in the construction of a boat ramp on the Fire Company lot in Greensboro.

There being no other business, the Board adjourned to meet Tuesday, February 26, 1963.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
February 26, 1963

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
A. Webster Todd
Russell H. Wright

Bills #8581 to 8635 inclusive were approved for payment.

Mr. Lannace A. Moore submitted his resignation as full time employee of the Caroline Dispensary; he is willing however, to continue as a substitute and to help with inventory purchases. No definite action was taken on this matter at this time.

There being no other business, the Board adjourned to meet Tuesday, March 5, 1963.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
March 5, 1963

The Commissioners met at 1:30 P.M.

Present: John W. Eveland, President
A. Webster Todd
Russell H. Wright

The minutes of the Special meeting on Friday, February 5th and the regular meetings on Tuesday February 19th and 26th, 1963, were read

63-006

approved and adopted by the Board.

Bills #8636 to 8678 inclusive were approved for payment.

The following order was approved and passed by the County Commissioners:

O R D E R

The foregoing Petition coming on for consideration and it appearing that said Petition in compliance with the provisions of Article 81, Section 9 (5) of the 1957 Annotated Code of Maryland, it is therefore ordered this 5th day of March 1963, that Union Grove Cemetery, Inc. be and it is hereby exempted from assessment and from state, county and/or city taxation as a cemetery company owned and operated for a bona fide public purpose and not for profit.

John S. Eveland, President (s)

A. Webster Todd (s)

Russell H. Wright (s)

Board of County Commissioners of Caroline County

There being no other business, the Board adjourned to meet Tuesday, March 12, 1963.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
March 12, 1963

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
A. Webster Todd
Russell H. Wright

The minutes of the regular meeting on Tuesday, March 5, 1963 were read, approved and adopted by the Board.

Bills #8679 to 8705 inclusive were approved for payment.

Mr. Layton and Mr. Darling of the Conservation Department were before the Board, for an information and clarification conference only, in regard to removal of old pilings under a bridge on the Long Marsh Watershed project. It was resolved that the responsibility was with the County Commissioners, and that by agreement the work would be taken care of by the Soil District.

Mr. Smith was before the Board for a client who is interested in renting a building to the County for use as a Liquor Dispensary. The Commissioners agreed to let Mr. Smith make an appointment for a conference, relative to this request.

The County Commissioners agreed to participate in the Marshyhope Watershed project to the extent the County would provide a share of the funds necessary for the land acquisition so that the

project may get into its first phases of development.

There being no other business, the Board adjourned to meet
Tuesday, March 19, 1963.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
March 19, 1963

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
A. Webster Todd
Russell H. Wright

Bills #8706 to 8726 inclusive were approved for payment.

There being no other business, the Board adjourned to meet
Tuesday, March 26, 1963.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
March 26, 1963

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
A. Webster Todd
Russell H. Wright

Bills #8727 to 8775 inclusive were approved for payment.

63-010 The County Commissioners executed a quit-claim deed to Mary
Passwaters et al. for land formerly a county road known as Hrynko
Road which has been formally closed.

There being no other business, the Board adjourned to meet
Tuesday, April 2, 1963.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
April 2, 1963

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
A. Webster Todd
Russell H. Wright

Bills #8776 to 8814 inclusive were approved for payment.

The 1963 list of tax ditch managers on the Public Drainage
Associations was approved and ordered filed.

Mr. Howard B. Thomas was appointed Manager of the Bridgetown

Public Drainage Association for a term of three years in place of Mr. John Emerson who resigned because he resides out of the State.

A written complaint to the Commissioners against J. Wilson Cohee of West Denton as to the improper use of his Beer License caused the Board to request his presence at their meeting on Tuesday, April 9th to warn why his license should be sustained. He is requested by letter to appear at 1:30 o'clock P.M.

Mr. Rogers, County Agent filed his annual report of the Extension program with the Board.

The Economic Development Commission for Caroline County was re-activated by the Commissioners, who made the following appointments: John W. Logan, Chairman; L. Tayloe Lewis, John M. Saulsbury, Theodore Fletcher, Marvin Smith and Byron Nuttle. The Commissioners ordered the Clerk to verify by letter the balance on hand in the E. D.C. Treasury and to also notify Mrs. Strong, secretary to the Trial Magistrate, that permission had been given for the use of the rear portion of his office quarters for their meetings and she was to make it available for this use.

There being no other business, the Board adjourned to meet Tuesday, April 9, 1963.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
April 9, 1963

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
A. Webster Todd
Russell H. Wright

The minutes of the regular meetings on the following meeting days were read, approved and adopted by the Board: March 12, 19, 26 and April 2, 1963. These minutes were omitted from their proper meetings due to the absence of the Clerk.

Bills #8815 to 8866 inclusive were approved for payment.

Information from Mr. Stewart Wright on April 3rd disclosed there was a balance of \$931.58 on deposit in The Peoples Bank in the account of the Caroline County Economic Development Commission.

The County Commissioners designated the week of April 21st thru 27th as National Library Week in Caroline County and issued a proclamation to this effect. Copies of proclamation were sent to all local newspapers.

Wilson Cohee was before the Board as requested and was warned that to keep his beer license, he must be sure that every regulation was strictly enforced; otherwise the license was in jeopardy.

Mr. Marvin Smith was before the Board on behalf of the Federalsburg Town Council in regard to the Town Dump. As no definite agreement was reached, Mr. Smith suggested that because he had reached an im-passe the two Boards should get together and work out the problem in a mutual fashion.

Increases in taxes in the following amounts were charged to the County Treasurer for collection:

1960 State Tax	\$ 181.88
1960 County Tax	<u>3099.89</u>
Total Tax	\$3281.77

The above increase was erroneously decreased.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1961 State Tax	\$ 262.50
1961 County Tax	<u>4025.00</u>
Total Tax	\$ 4287.50

There being no other business, the Board adjourned to meet Tuesday, April 16, 1963.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
April 16, 1963

The County Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
A. Webster Todd
Russell H. Wright

The minutes of the regular meeting on Tuesday, April 6, 1963, were read, approved and adopted by the Board.

Bills #8867 to 8883 inclusive were approved for payment.

States Attorney James O. Knotts was before the Board by request of the Commissioners. The discussion was the need for a closer check

on the beer establishments in the County including places where off-sale licenses were issued. Mr. Knotts agreed to see what could be done about it.

Monday, April 22nd at 7:30 P.M., was set as the date to approve the County budget and fix the county tax rate for the 1963-64 fiscal year.

The Commissioners directed the Clerk to send a letter to the Mayors of all the incorporated towns advising them of a provision in the law enabling the towns to license and administer control of stray dogs. The Commissioners urged their favorable consideration in the matter of entering into such a contract as it is their opinion this is the best method of control.

The County Commissioners signed an agreement with the Soil Conservation Service which amended the original agreement on the Long Marsh Watershed Project to include the Bridgetown Public Drainage Tax Ditch and to change the rate of cost sharing from 66% and 34% to 75% and 25%.

There being no other business, the Board adjourned to meet Tuesday, April 23, 1963.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
April 22, 1963

The Commissioners met in Special Session at 7:30 o'clock P.M.

Present: John W. Eveland, President
A. Webster Todd
Russell H. Wright

This meeting was called to adopt the budget and fix the County Tax Rate for the 1963-64 fiscal year.

The Board approved the following salary scale for the employees in the offices of the County Commissioners, the County Treasurer and the County Department of Assessments and Taxation, and appointed Jean Larrimore as the new full time employee for the Assessing Department.

	7-1-63	to	7-1-68	annual increase
Beginning Help - no experience	\$ 3000.00	\$	3750.00	\$ 150.00
Elizabeth, Phyllis,				
Jeanette, Jean	4160.00		4910.00	150.00

63-017

63-013

Lila Hubbard Dhue	\$ 4260.00	\$ 5010.00	\$ 150.00
Rachel Collison	5200.00	6200.00	200.00
Extra Help By the Day	12.00		

The Budget of Appropriations listed below was approved and adopted by the Board and the County Tax Rate was set at \$2.30 per One Hundred Dollars of Assessable Basis. The State Rate is Fifteen Cents (.15) per \$100.00.

1963-64

County Commissioners - Salaries	2250
County Commissioners - Expenses	300
Clerk to County Commissioners - Salary	5200
Clerk to County Commissioners - Expenses (office)	500
Extra Help for County Offices	600
Court Stenographer - Salary	1500
Secretary to Judge Carter - Salary	1820
Probation Officer - Salary	2200
Court Stenographer - Expenses	300
Attorneys Fees Appointed by Court	500
Probation Officer - Expenses	500
Other Court Expenses	3000
Judges Orphans Court - Salaries	1872
Trial Magistrates & Secretaries - Salaries	8530
States Attorney- Salary	3600
States Attorney- Expenses	1500
Law Library	1200
Registration & Elections - Salaries	4000
Registration & Elections - Expenses	3500
County Treasurer - Salary	3000
County Audit	1200
Supervisor of Assessments - Salary	4066
Clerks to Assessors - Salaries	12480 (3)
Local Assessor - Salary	2816
Assessors Expenses	3800
Treasurer's Deputies (2) - Salaries	8420
Treasurer's Bonds	700
Treasurer's Expenses	1500
Atty. to Co. Commrs. - Welfare Bd.	1500
Court House Janitor - Salary	1650
Court House Janitor - Supplies	800
Fuel, Light & Telephone	4800
Insurance on County Buildings	1000
Appraisal Service on Insurance Program	1280
Repairs to County Buildings	4000
Court House Renovation Fund	10000
Water and Sewer Rent	100
General Printing and Advertising	700
Miscellaneous General Government	1500
Capital Outlay	4000
Constables - Salaries	2475
Constables - Mileage	2100
Volunteer Fire Companies	17450
Volunteer Fire Companies Radio Maintenance	2000
Forest Fire Control	100
Sheriff, Deputy, Matron - Salaries	7000
Sheriff, Deputy - Mileage	1800
Coroners Fees	1000
Civil Defense - Salary	1800
Civil Defense - Expenses	2500
County Roads	40000
County Roads - Special Expense	1800
Department of Health	23690
Ambulance Maintenance	2000

Department of Mental Hygiene	9000
Easton Memorial Hospital	9000
Welfare Administration & Categorical Assistance	41602
Home for Aged Women	250
Paupers Burial	360
Lunacy Examinations	100
Board of Prisoners	3600
Maintenance of Jail & Care of Prisoners	1200
Training School and Reformatories	1200
Regular School Budget	684773
Bond Redemption and Interest	210792
Maryland School For The Blind	800
County Library	11145
Extension Service - White	11874
Extension Service - Colored	3245
Extension Service - Lab	1500
Rental County Offices	300
Caroline Soil District	24650
County Pensions	2500
Participation in Town Dumps	5400
Social Security - County Share	2100
Incorporated Towns	21000
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	1,264,290

There being no other business, the Board adjourned to meet in regular session on Tuesday, April 23, 1963.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
April 23, 1963

The Commissioners met at 1:30 o'clock P.M.

Present: John W. Eveland, President
A. Webster Todd
Russell H. Wright

The minutes of the regular meeting on Tuesday, April 16, 1963 were read, approved and adopted by the Board.

Bills #8884 to 8903 inclusive were approved for payment

The list of 1963 Tax Ditch Managers of the ditches organized under the Old Law was presented to the Board and ordered filed by the Clerk.

A decrease in 1962 County Taxes in the amount of \$1326.64 was allowed the County Treasurer.

The following letter was sent to the Commissioners of Ridgely as a permit for the town to operate a Town Dump:
April 25, 1963

Commissioners of Ridgely
Ridgely, Maryland
Attention: Mr. Henry Fleming
Dear Mr. Fleming:

At their regular meeting today, the County Commissioners granted a permit for the Commissioners of Ridgely to operate a Town Dump, on the 16½ acres acquired for this purpose, according to authority of

63-015

Article 27 Section 469 of the Public General Laws of Maryland.

This property is located in the Seventh Election District of Caroline County and the deed is recorded in Liber D.R.H. 147 folio 448 of the land Records. It is located on Tax Map 22 Section 5 parcel 33 of the Tax Maps of the Department of Assessments and Taxation of Caroline County.

Very truly yours,
Rachel Collison, Clerk

cc; K. T. Everngam

Mr. Fred W. LaBastile, a consultant for Planning and Zoning held an informal conference with the Commissioners, their Attorney and Mr. Marvin Smith an attorney, who has previously worked with such a project. This was an informational conference only, requested by Mr. LaBastile, to present himself, his program and to offer his services in the event the County Commissioners enter into this field. Mr. LaBastile offered to send a letter to the Board giving the scope and quotations of his program of planning and zoning.

There being no other business, the Board adjourned to meet Tuesday, April 30, 1963.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
April 30, 1963

The Commissioners met at 1:30 o'clock P.M.

Present: John W. Eveland, President
A. Webster Todd
Russell H. Wright

Bills #8904 to 8958 inclusive were approved for payment

Notices were ordered mailed to all Beer and Liquor Licensees that the official time in Caroline County is Daylight Saving Time and their places of business are to be operated on Daylight Saving Time.

Austin R. Murphy was appointed Constable-at-Large. His bond was presented and approved by the Board.

Oliver H. Christopher was re-appointed Constable-at-Large, and notified to get bond prepared for approval.

Grover Tharpe was re-appointed Constable for the First Election District.

Reuben Thompson was appointed to serve as Traffic Officer for the North Caroline High School Traffic.

A delegation of firemen from the Marydel Fire Company was before the Board and requested the Commissioners to propose legislation enabling members of the local fire companies to be appointed special police on fire grounds to serve until the regular police could arrive on the scene.

The Commissioners of Preston were before the Board requesting cooperation in the operation of a Town Dump. Plans are in process with the County Roads Department to cooperate with the Towns.

The bonds of the following appointees were approved by the Board:

Goerge W. Clendaniel,	Trial Magistrate, Denton
Dale Palmer,	Substitute Trial Magistrate
Florence Strong,	Committing Magistrate

There being no other business, the Board adjourned to meet Tuesday, May 7, 1963.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
May 7, 1963

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
A. Webster Todd
Russell H. Wright

The minutes of the Special Meeting on Monday April 22nd and the regular meetings on Tuesday April 23 and April 30 were read, approved and adopted by the Board.

Bills #8959 to 8988 inclusive were approved for payment.

The County Commissioners approved the bonds for the following appointees:

Thomas L. Jarvis	-	Committing Magistrate
Oliver H. Christopher	-	Constable-at-Large
Grover Tharp	-	Constable First Election District

Mrs. Trader, Court Juvenile Officer, was before the Board and requested expense money in the amount of \$100.00, to attend a work conference on Juvenile Court Problems held in Miami Beach, Florida in June. The Board concurred in this request in as much as her expense account balance would allow this amount without overdrawal.

Reuben Thompson was appointed Constable for the Sixth Election District and instructed to file a corporate bond in order that he may be duly qualified to do school traffic at West Denton, to and from

North Carolina High School.

There being no other business, the Board adjourned to meet
Tuesday, May 14, 1963.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
May 14, 1963

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright

The minutes of the regular meeting on Tuesday, May 7, 1963,
were read, approved and adopted by the Board.

Bills #8989 to 9021 inclusive were approved for payment.

The corporate bond of Reuben Thompson, Constable, Sixth Election
District, was approved by the Board and ordered recorded and filed
with the proper authorities.

Decrease in taxes in the following amount was allowed the
County Treasurer:

1962 State tax	\$ 2.25
1962 County tax	<u>34.50</u>
Total tax	\$ 36.75

The Commissioners ordered their Clerk to write a letter to
the Commissioners of Hillsboro apprising them of the fact that if
the establishment of a Town Dump is planned with anticipation of the
use of County Aid, it would be advisable to arrange a meeting of the
two Boards before any final decision is made by the Town Board.

The Commissioners instructed their Clerk to notify, by mail,
Mr. Walter Dunleavy to meet with them at two o'clock on May 21st in
regard to a complaint against his Beer License.

The County Commissioners adopted resolutions of respect for
their deceased member of the Board, A. Webster Todd. Copies of the
resolution were ordered sent to each county newspaper, to the family
of the deceased and spread upon the minutes of this meeting:

RESOLUTIONS OF RESPECT

WHEREAS, Commissioner Alva Webster Todd has been removed from
our midst by Divine Providence;

AND WHEREAS he was a discrete man widely recognized for fidelity
to truth and justice to all, and thus lately again entrusted to

participate in the administration of the public affairs of Caroline County, where he rendered invaluable service to the last day of his life;

AND WHEREAS his kind friendship and wise counsel is sadly missed from our deliberations; therefore be it

RESOLVED, that we, the remaining members of the Board of County Commissioners of Caroline County, do publicly acknowledge our great appreciation of his efforts with us and of our great loss at his going: we again extend to his family and loved ones our sincerest sympathy and prayers in their hour of bereavement; and be it further

RESOLVED, that these resolutions be spread upon the minutes of our meetings and a copy sent to the family of the deceased.

John W. Eveland
Russell H. Wright
Surviving Commissioners
of Caroline County

There being no other business, the Board adjourned to meet Tuesday, May 21, 1963.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
May 21, 1963

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

Mr. Homer O. Schmidt, having been previously sworn into office, assumed the County Commissioner vacancy caused by the death of Mr. A. Webster Todd and took his seat on the Board.

Minutes of the regular meeting on Tuesday, May 14, 1963, were read, approved and adopted by the Board.

Bills #9022 to 9044 inclusive were approved for payment.

The County Commissioners approved the following bonds and ordered them recorded and filed with the Clerk's office.

John F. Tilghman - Trial Magistrate
Edna M. Weir - Committing Magistrate

Mr. Walter Dunleavy appeared before the Board as requested and was warned that a complaint, by telephone, had been lodged against him for selling Beer to minors and that he was to take every available precaution to avoid further trouble in this regard.

There being no other business, the Board adjourned to meet Tuesday, May 28, 1963.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
May 28, 1963

INVA

The Commissioners met at 1:30 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, May 21, 1963 were read, approved and adopted by the Board.

Bills #9045 to 9100 inclusive, except for #9089, were approved for payment, check #9089 written in error and was voided.

Additional taxes in the following amounts were charged to the County Treasurer:

1962 State tax	\$1.47
1962 county tax	<u>22.54</u>
Total tax	\$ 24.01

Mr. Marvin Smith, Attorney for Mayor and Council of Federalsburg, was before the Board again in regard to County Aid for the Federalsburg Dump. This matter has been pending for some months now and the Commissioners committed themselves to give a definite answer at the June 4th meeting.

The Board instructed their Clerk to write to Mr. Irvin C. Root, Planning Expert, to inquire if he would provide an estimate of cost of a planning program for Caroline County.

There being no other business, the Board adjourned to meet Tuesday, June 4, 1963.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
June 4, 1963

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, May 28, 1963, were read, approved and adopted by the Board.

Bills #9101 to 9139 inclusive were approved for payment.

A cashiers check, #6041, dated May 29, 1963 in the amount of \$1265.42 from the Local Health Department for Sabin Vaccine was forwarded to the State Department of Health along with a letter

of transmittal.

Petitions were received from Caroline Poultry Farms, Inc. and Chesapeake Machinery Corporation, both of Federalsburg, Maryland for refund of State and County Taxes allegedly paid in error due to certain exemptions not allowed. These petitions were ordered forwarded to the State Tax Commission for the necessary processing because Corporation taxes are not handled by the Local Assessing Department. A letter to this effect accompanied the petitions.

The County Commissioners executed an agreement with the Mayor and Town Council of Federalsburg to cooperate with financial aid and use of equipment for the Federalsburg Dump in order that it may be used by residents outside the corporate limits of Federalsburg. The agreement is on file in this office.

There being no other business, the Board adjourned to meet Tuesday, June 11, 1963.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
June 10, 1963

The following persons were present at this Special Meeting:

John W. Eveland, Commissioner
Russell H. Wright, Commissioner
Homer O. Schmidt, Commissioner
Paul J. Yoash, County Roads Engineer

This meeting was called to order at 7:30 o'clock P.M., to discuss roads priorities. Approximate priorities were established for the highway needs study as requested by the State Roads Commission.

Several unexplained questions came up and the Board instructed Mr. Yoash to request that a member of the State Roads Commission Planning Staff meet with the Board in the near future to explain these items so that priorities can be firmly established.

The meeting adjourned at 10:30 o'clock P.M.

Rachel Collison
Rachel Collison, Clerk

63-017

Denton, Maryland
June 11, 1963

The Commissioners met at 1:30 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The Minutes of the regular meeting on Tuesday, June 4, 1963 were read, approved and adopted by the Board.

Bills #9140 to 9172 inclusive were approved for payment.

The County Commissioners reviewed a letter received from Mr. Irvin C. Root, declining a bid to make a proposal for costs of making a survey preparatory to a planning program for the County, but included several items which in his opinion should be included. The Board instructed the clerk to give this information with a proposal previously submitted by Mr. La Bastille to its attorney, Mr. Merriken, for comparison to find whether Mr. Roots' suggestions might be already included.

The County Commissioners issued a proclamation to make July 4, 1963 be known as "Let Freedom Ring" Day and appealed to all who owned bells to ring them at 2 o'clock P.M. on that day. Notices of this proclamation were sent to all local newspapers.

A letter was requested to be sent to Harry Tallman to keep his truck covered while hauling trash to avoid littering the roads.

63-018
The County Commissioners met in special conference with Senator Hughès, Delegate Wise and Mr. John F. Teves, George L. Harner, Thomas E. Pierson and Paul C. Logue, Jr. members of the State Board of Commissioners of Practical Plumbing. As a result of this conference the Commissioners agreed to appoint a five man advisory committee to make a study of proposed plumbing regulations for this County and report its findings and recommendations to the Commissioners. The County Commissioners also agreed to appoint a Plumbing Inspector upon adoption of local plumbing regulations, approximately within one year from now.

There being no other business, the Board adjourned to meet Tuesday, June 18, 1963.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
June 18, 1963

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The Minutes of the regular meeting on Tuesday, June 11, 1963 were read, approved, and adopted by the Board.

Bills #9173 to 9199 inclusive were approved for payment.

A permit was granted to the Trustees of the Mount Zion Methodist Church to hold a Camp Meeting on their Camp Ground in the First Election District from August 11 through August 18, 1963.


A list of Master Plumbers in Caroline County was received from the State Board of Practical Plumbing, from which a Plumbing Inspector for the County will be appointed. The list is as follows:

K.J. Adams, Federalsburg
James M. Lednum, Preston
Leroy J. Nichols, Federalsburg
James Patchett, Preston
Ross Simon, Ridgely
Dal W. Price, Preston

Mrs. Dhue, Deputy Treasurer, presented a list of delinquent tax payers of personal property for the years 1954 through 1962 for abatement. The total amount of this abatement is \$5842.97. The Commissioners reserved action on this request until a conference is held to find whether some of the taxes involved are recoverable.

Letters from the State Department of Assessments and Taxation were read in which petitions to the Caroline Poultry Farms Inc. and the Chesapeake Machinery, Inc. were denied requests for refunds on taxes they alleged were paid in error for prior years.

There being no other business, the Board adjourned to meet Tuesday, June 25, 1963.


Rachel Collison, Clerk

Denton, Md.
June 25, 1963

INVA

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The Minutes of the regular meeting on Tuesday, June 20, 1963 were read, approved and adopted by the Board.

Bills #9200 to 9268 inclusive were approved for payment.

Mrs. Grace Palen, Home Demonstration Agent for the County introduced Miss Sarah King to the Commissioners. Miss King has accepted the post of Assistant Home Demonstration Agent and Girls Club Leader for the County.

The Board has certified tax rolls on the following Public Drainage Association, to the Treasurer for 1963-64 collections:

Bridgetown Branch
Gravelly Branch
Harrington Beaver Dam - for Caroline and
Queen Anne Counties
Joiner Branch
Shults-Allen-Rasch
Tull Branch
Wright-Williams
Long Marsh - for Caroline and Queen Anne
counties

An appointment was set up for July 2nd at 2 o'clock P.M. to meet with Mr. La Bastille, a planning consultant, and with representatives of interested towns in the County to discuss organizational phases of a County Planning Program.

There being no other business, the Board adjourned to meet Tuesday, July 2, 1963.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
July 2, 1963

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

Bills #9269 to 9304 Inclusive were approved for payment.

The Minutes of the regular meeting on Tuesday, June 25, 1963 were read, approved, and adopted by the Board.

The County Commissioners went on record as endorsing Harry B.

Wright III to be appointed as a Forest Warden for Caroline County by the State Department of Forests and Parks.

Mr. Russell H. Wright was named as Commissioner member to serve on the Board of Directors of the local Welfare Board.

The balance of the afternoon was taken up with a conference with a Planning Consultant, and the reading of the Minutes for the meeting on June 27th were held over until a later meeting.

Present at this conference beside the full Board of County Commissioners were: Mr. Wilbert Merriken, Attorney to the Board; Mr. Marvin H. Smith, Attorney; Mr. Elias W. Nuttle, a prospective member of the Planning Commission; Mr. A. O. Saulsbury, Jr., Chairman of the Planning Commission of the town of Ridgely; Mr. K. Thomas Everngam, Attorney to the town of Ridgely. Ridgely has expressed request to cooperate and plan the town with the County. Mr. Fred W. La Bastille and Mr. Tom Moore, Community Planning Consultants completed the group. They represent Ebasco Services Incorporated. After a lengthy discussion of the phases involved, area, scope, costs etc. the County Commissioners agreed to employ the services of Ebasco Services Inc. to make a survey and comprehensive Master Plan for Caroline County.

At this same conference the Commissioners adopted the following resolution creating a Caroline County Planning Commission; and to name the five men to serve on this Commission, according to Article 66 B of the Annotated Code of Maryland (1951 edition).

There being no other business, the Board adjourned to meet Tuesday, July 9, 1963.

BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF CAROLINE COUNTY THAT THE FOLLOWING RESOLUTION BE ADOPTED:

SECTION 1: That for the purpose of promoting health, security, morals and the general welfare of Caroline County is hereby created in accordance with Section 11 of Article 66B of the Annotated Code of Maryland (1951 edition) a commission to be known as "Caroline County Planning Commission" said commission to have all the power and authority provided in Title 1 of said Article 66B.

63-019

63-019

SECTION 2: That said Commission shall consist of five (5) members, namely, a member of the County Commissioners and four (4) persons who shall be appointed by the President and confirmed by the Commissioners. The term of the ex officio member shall not extend beyond the term for which he has been duly elected to the commission. The term of each member shall be five (5) years or until his successor takes office, except that the respective terms of the five (5) members first appointed shall be one, two, three, four and five years, dated from the effective date of this resolution. Members may, after a public hearing, be removed by the commissioners for inefficiency, neglect of duty, or malfeasance in office. The Commissioners shall file a written statement of reasons for such removal. Vacancies occurring otherwise than through the expiration of terms shall be filled for the unexpired term by the President and confirmed by the commissioners.

SECTION 3: That the commission shall elect its chairman from among the appointed members and create and fill such other offices as it may determine. The term of chairman shall be one year, with eligibility for re-election. The commission shall hold at least one regular meeting each month. It shall adopt rules for transaction of business and shall keep a record of its resolutions, transactions, findings and determinations, which records shall be a public record.

SECTION 4: That in all respects said commission shall have all of the power and authority and all of the duties and responsibility including planning, and control now or hereafter granted to and vested in such commission by virtue of Title I of Article 66B of the Annotated Code of Maryland.

SECTION 5: That this resolution shall be effective from the date of its passage.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
July 9, 1963

235

The Commissioners met at 1:00 o'clock P.M.

Reading of the Minutes again held over due to lack of time.

Bills #9305 to 9331 inclusive were approved for payment.

The Commissioners named the following 5-man Advisory Committee to make a study of proposed plumbing regulations for the County and report its findings to the Commissioners:

Harold Towers, Denton
Emitt Potts, Hillsboro
Leroy Nichols, Federalsburg
James Patchett, Preston
Thomas L. Jarvis, Greensboro

The Commissioners used the balance of the regular meeting period for conferences with Paul Yoash, County Roads Engineer in regards to pertinent points in County Roads program which will be set forth in County Roads Minutes.

The meeting adjourned about 5 o'clock P.M. to meet in regular session on Tuesday, July 16, 1963.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
July 16, 1963

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The Minutes of the meetings on the following Tuesdays, omitted from proper meetings because of lack of time, were read, approved and adopted by the Board: June 27th, July 2nd, and July 9th.

Bills #9332 to 9355 inclusive were approved for payment.

A permit to hold a camp meeting from August 20th through September 1st, 1963 was granted to the Trustees of the Replanted Zion Methodist Church in the Seventh Election District.

The balance of the afternoon was used to discuss various persons to compose a tentative list, for the Commissioners to personally contact for approval before making appointments to create a County Planning Commission.

There being no other business, the Board adjourned to meet
Tuesday, July 23, 1963.

Rachel Collison
Rachel Collison, Clerk

Denton, Md.
July 23, 1963

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The Minutes of the regular meeting on Tuesday, July 16, 1963 were read, approved, and adopted by the Board.

Bills #9356 to 9386 inclusive were approved for payment.

The Board approved the following official Bonds of the County Treasurer for his new term of office.

Bond # A 109 837K amount \$20,000.00 for State Collection
Bond # A 109 838 amount \$50,000.00 for County Collection

Each of these bonds are on an annual basis.

The following letter was ordered spread upon these minutes for record:

Denton, Maryland
July 23, 1963

63-032
Mr. Edward R. Keil
State Conservationist
Soil Conservation Service
College Park, Maryland

Dear Mr. Keil:

At a joint meeting of the Caroline County Commissioners and the Caroline Soil Conservation District on July 16, 1963 the Watershed Program as it pertains to Caroline County was studied. We endeavored to look into the long range needs for our drainage and flood prevention program.

It was mutually agreed that the watershed program under Public Law 566 is and will be a wonderful tool to assist our local people in the establishment of soil and water conservation practices.

The Long Marsh Project is scheduled to be in the construction phases for another six years. This is a firm commitment by both of our groups. Any other commitments must be dovetailed into our local program considering limitations of equipment and local funds.

To meet the local demands upon us we find it necessary to have the following actions taken and request your assistance in accomplishing them:

- (1) Presently there is a petition filed by a sizable number of landowners in the Broadway drainage system asking for assistance in drainage and flood prevention work. Since we are co-sponsors of the Upper Choptank Watershed and this drainage area is adjacent to the applied for Upper Choptank, we request that this area be included in this proposed watershed, by amendment.
- (2) We request assistance in making an application for a Watershed project to be known as Forge Branch. Considerable local interest has been displayed in this 12,000 acre drainage area.
- (3) After a thorough review of the Marshy Hope Project and its amendment, we feel that it is a needed and worthy project providing the plans recognize our prior commitments, our limitations as to resources and that everyone concerned is fully appraised at the outset of the contents and mode of administration. At present it seems reasonable that fifteen years should be allowed to complete this mammoth undertaking.

We will again entertain the amendment to the Marshy Hope Watershed, once we are assured that the foregoing actions have been favorably acted upon.

Very truly yours,
 John W. Eveland (s)
 John W. Eveland
 Chairman, Caroline County Commissioners

Harry H. Rieck Sr. (s)
 Chairman, Caroline Soil Conservation
 District

There being no other business, the Commissioners adjourned this meeting to meet in Special Session with a delegation from the State Roads Commission to discuss a Needs Study of the Roads in preparation of a survey to be presented to the Legislative Council this fall.

The Commissioners will meet in regular session on Tuesday, July 30, 1963.

Rachel Collison
 Rachel Collison, Clerk

Denton, Maryland
 July 30, 1963

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
 Russell H. Wright
 Homer O. Schmidt

The minutes of the regular meeting on Tuesday, July 23, 1963 were read, approved and adopted by the Board.

Bills #9387 to 9445 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the

County Treasurer for collection:

1963 State Tax	\$ 7.13
1963 County Tax	<u>92.39</u>
Total Tax	\$ 99.52

Deductions of taxes in the following amounts were credited to the

County Treasurer:

1963 State Tax	\$ 28.29
1963 County Tax	<u>507.73</u>
Total Tax	\$ 536.02

A permit was granted to the Trustees of the Union Methodist Church to hold a Camp Meeting on their grounds in the First Election District from August 3 through 10, 1963.

The Commissioners of Hillsboro were before the Board requesting County Aid on their Town Dump. After some discussion, it was mutually agreed to discuss the situation with the County Commissioners of Talbot and Queen Anne Counties with the possibility of finding a site that could be used jointly by Hillsboro, Queen Anne and Cordova, thus lessening the cost per county as compared to individual sites.

A notice to vacate the premises was served on John Paul Wothers, who lives in the dwelling on the County Farm.

The Commissioners agreed to discontinue paying the private phone bill for Deputy Sheriff I. Fonnies Andrew.

The following persons were named to the Caroline County Planning Commission:

Elias W. Nuttle	-	Denton, Md.
Herbert E. Horton	-	Federalsburg, Md.
Howard R. Shockley	-	Goldsboro, Md.
H. Coursey Edwards	-	Ridgely, Md.
Homer O. Schmidt	-	County Commissioner
		Member

There being no other business, the Board adjourned to meet Tuesday, August 6, 1963.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
August 6, 1963

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday July 30, 1963 were

read, approved and adopted by the Board.

Bills #9446 to 9478 inclusive were approved for payment.

The County Commissioners confirmed the appointment of the following persons to constitute the Caroline County Planning Commission: Elias W. Nuttle, Herbert E. Horton, Howard R. Shockley, H. Coursey Edwards and Homer O. Schmidt, County Commissioner member.

The following resolutions in connection with the Planning program were adopted:

- 1 - To make County's share of cost available in 63-64 and 64-65.
- 2 - To employ Ebasco Services Incorporated to execute the technical work required.
- 3 - To make application to the Maryland State Planning Commission for financial assistance in the program.

The Commissioners sent a letter to the State Roads Commission and a news release to all County papers to clarify the County's position in the matter of the Needs Study program for the State Roads in the County, and to clear up mis-understandings and interpretations of the County Commissioners regarding their prerogatives concerning the progress of the current State Roads improvement and maintenance program.

A letter was directed to the Water Pollution Control Board to take action to correct the pollution of the Tuckahoe River by the effluent disposal of the Fox Brothers Canning Company at Queen Anne, Maryland. A petition in protest of this nuisance to the citizens of Caroline County is on file in this office.

The County Commissioners, after a conference with Deputy Sheriff I. Fannie Andrew, held to their decision of last week to stop paying his private telephone bill.

There being no other business, the Board adjourned to meet Tuesday, August 13, 1963.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
August 13, 1963

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, August 6, 1963 were read, approved and adopted by the Board.

Bills #9479 to 9507 inclusive were approved for payment.

The Commissioners ordered a letter written to the firm of Turpin, Wachter & Associates to have one of their experts meet with this Board for an informational conference regarding the survey needs for building an annex to the Court House to provide additional office space for the offices currently housed there and to provide room for those now occupying outside quarters.

Mr. Merriken, Attorney to the Board, was requested to look into the local laws and determine the limit of the borrowing capacity of the County, excepting the special bonded indebtedness.

There being no other business, the Board adjourned to meet Tuesday, August 20, 1963.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
August 20, 1963

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, August 13, 1963 were read, approved and adopted by the Board.

Bills #9508 to 9531 inclusive were approved for payment.

Mr. Austin Murphy, Constable-at-Large, was before the Board on request of the Commissioners regarding his expense account report. The Commissioners requested Mr. Murphy make a more detailed report of his travel experience in serving the warrants for the Magistrates as the reports previously filed contained practically no information.

The Caroline County Planning Commission members are to serve the following terms:

Elias W. Nuttle, Chairman	5 years
H. Coursey Edwards	4 years
Herbert E. Horton	3 years
Homer O. Schmidt	2 years
Howard R. Shockley	1 year

There being no other business, the Board adjourned to meet

Tuesday, August 27, 1963.

241

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
August 27, 1963

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright

Mr. Schmidt was absent due to a prior business engagement.

The minutes of the regular meeting on Tuesday, August 20, 1963 were read, approved and adopted by the Board.

Bills #9532 to 9585 inclusive were approved for payment.

The Taxables and Viewers on a tax ditch to be known as the Goose Pond Public Drainage Association met in public hearing, as advertised, for the purpose of organization. There being no objections heard and the vote being favorable, the County Commissioners declared this tax ditch duly organized.

Mr. Frank Lunter, of the firm of Turpin, Wachter and Associates, building consultants, was before the Board in response to a request for an informational conference in regard to an anticipated building project for the Court House. The Commissioners, with Mr. Yoash, who is Alternate Civil Defense Director for the County, discussed the needs, as well as the feasibility of desired locations with Mr. Lunter who will make a tentative study plan and present it to the Board at a later meeting.

There being no other business, the Board adjourned to meet Tuesday, September 3, 1963.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
September 3, 1963

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday August 27, 1963 were read, approved and adopted by the Board.

Bills #9586 to 9618 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1962 State taxes	\$ 4.61
1962 County taxes	<u>75.34</u>
Total	\$ 79.95

Additional Taxes in the following amounts were charged to the County Treasurer for collection:

1961 State taxes	\$ 1.27
1961 County taxes	19.55
1962 State taxes	3.87
1962 County taxes	57.04
1963 State taxes	3.15
1963 County taxes	<u>48.30</u>
Total taxes	\$133.18

Mr. Rogers, County Agent, was before the Board in response to a request to re-clean the Mosquito Ditch (Project 52) with the use of State and Federal Funds. Because Project 52 was dug as an emergency measure in 1962, the County Commissioners told Mr. Rogers to proceed with the necessary steps to convert the ditch to an organized Public Drainage Association so that it may be permanently maintained.

63-026 The County Commissioners agreed to extend an all-out effort to try to locate a branch school of the University of Maryland in Caroline County. Considerable discussion was given to the proper approach to the matter and it was agreed a Citizens Committee should be named to act as a liaison in this project.

A letter was sent to Honorable J. Millard Tawes, Governor, endorsing Mr. H. T. Slaughter of Easton for the appointment to the State Roads Commission to fill the unexpired term of Mr. Thomas N. Kay, recently transferred to another Commission.

There being no other business, the Board adjourned to meet Tuesday, September 10, 1963.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
September 10, 1963

The Commissioners met at 1:00 o'clock p. m.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, September 3, 1963

were read, approved and adopted by the Board.

Bills #9619 to 9647 inclusive were approved for payment.

A salary contract between Paul J. Yoash and the County Commissioners was executed and filed in the County Commissioners office.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1963 State taxes	\$ 2.10
1963 County taxes	34.30
Total taxes	\$ 36.40

Because no taxables attended the meeting to elect managers on the Goose Pond Public Drainage Association, the County Commissioners, according to law, appointed the following persons to serve as Managers for the designated terms:

Miss Anne Bryant	to serve 3 years
Mrs. Annie Louise Horsey Cole	to serve 2 years
Mrs. Harvey Cole	to serve 1 year

After a conference with Mr. Hoopengardner, Superintendent of Schools, in regard to the sewage project for the Lockerman School; the Board agreed to cooperate with the Town of Denton in this installation in order to benefit from Federal Funds allocatable for this purpose. The Board agreed to include the amount of \$7750.00 as a separate item in the 1964-65 budget which is the approximate cost of the necessary installations on this project. A letter to this effect was ordered sent to the Mayor Denton.

There being no other business, the Board adjourned to meet Tuesday, September 17, 1963.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
September 17, 1963

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, September 10, 1963 were read, approved and adopted by the Board.

Bills #9648 to 9662 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed
the County Treasurer:

1963 State tax	\$ 1.50
1963 County taxes	<u>24.50</u>
Total taxes	\$ 26.00

63-029 A member of the State Planning Commission was before the Board to clarify certain misunderstanding regarding the State share of cost of the County Planning project involving the "701" Federal Aid plan of financing. It was not spelled out in the first filing of the application that a 10% State Fee for services was to be an additional cost. After clearance on this point, the Board concurred to this increase in the application and ordered it processed immediately in order not to delay the project.

The Clerk was instructed to make an appointment with Mr. John S. Legates, County Civil Defense Director, to meet with the Commissioners on September 24th, at 10:00 A.M.

There being no other business, the Board adjourned to meet Tuesday, September 24, 1963.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
September 24, 1963

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, September 17, 1963 were read, approved and adopted by the Board.

Bills #9663 to 9727 inclusive were approved for payment.

Mr. Reyner Dukes introduced Mr. Walton of the firm of Walton and Madden, architects. Mr. Walton discussed the possibilities and feasibilities of an addition built to the existing Court House Building. It was agreed that in the interest of service expected of the addition, it would be most advantageous to build wings on either side. This also holds true from an aesthetical viewpoint. Mr. Walton recommended that he do a preliminary plan of what he thought workable, and give an estimate of construction costs in order that the Board may make

necessary arrangements for financial aid if the project was approved. The Board concurred in this and asked that he include renovations to existing building.

Judge Carter introduced Mr. Wolman and Mr. Wintker who spoke on behalf of the Board of Parole and Probation. It was the request of this committee for the County to furnish an officer for a permanent probation and parole officer to work exclusively in Caroline County. The Board agreed to consider the matter and advise Judge Carter of their decision.

There being no other business, the Board adjourned to meet Tuesday, October 1, 1963.

Rachel Collison
Rachel Collison, Clerk

October 1, 1963

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, Pres.
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, September 24, 1963 were read, approved and adopted by the Board.

Bills #9728 to 9763 inclusive were approved for payment.

Mr. George W. Clendaniel, Trial Magistrate, was before the Board requesting extra compensation for the secretary to the Trial Magistrate in view of the fact that in addition to her regular routine duties, she attends the hearings which are held in the evenings. Mr. Clendaniel cited that either so much extra for each evenings attendance or a fixed amount added to her regular pay would be agreeable. After a conference on the matter, the Board agreed to increase her salary \$5.00 per week.

The Taxables and Viewers on a tax ditch to be known as the Schmick-Patrick Public Drainage Association met in public hearing, as advertised, for the purpose of organization of this tax ditch. When a vote of the taxables was taken, Mr. Carlton E. Stevens abstained from voting. All other votes were favorable. The County Commissioners declared this tax ditch duly organized.

63-031
The County Commissioners certified an abatement of Mr. Paul White on the Willoughby-Lord Public Drainage Association in the amount of \$636.50 because Mr. White had done clearing work on the ditch to equal that amount. A letter from the Managers of the Willoughby-Lord Public Drainage Association is on file with the County Treasurer to verify this action.

The Clerk was instructed to ask Judge Carter and Mr. Wintker, the Supervisor of Parole and Probation to inspect locations available for office space for a full time probation officer in this County and to report their findings and recommendations to the Commissioners in order that they may make plans for rental of the needed office.

The Commissioners requested the Clerk to see Mr. Merriken, Attorney to the Board, to do the necessary legal work to get the tenant to vacate the dwelling on Wilmuth Street adjoining the County Roads Yard.

There being no other business, the Board adjourned to meet Tuesday, October 8, 1963.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
October 8, 1963

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, October 1, 1963 were read, approved and adopted by the Board.

Bills #9764 to 9800 inclusive were approved for payment.

63-032
The Sheriff was notified to read a notice to Marvin Flamer, who lives in dwelling owned by County, to vacate the property immediately, because of a default in rental payments. The Commissioners agreed to demolish this building, which is in very bad repair, and use the space for the County Roads equipment storage.

63-033
The Commissioners, acting as the County Board of Health, served notice on Robert Brubaker, who operates a trailer camp, to clear up the unsanitary nuisance and to install individual sewage facilities for each of the four trailers. This installation to be done within 2 days

after the notice is served and is to meet the approval of the Board of Health, supervised by James Saunders, County Sanitarian. Notice served October 8, 1963.

The Geisel Brothers who lease the land at the County Farm reported they would clean up the County Farm Buildings and grounds and remove the refuse in the dwelling.

There being no other business, the Board adjourned to meet Tuesday, October 15, 1963.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
October 15, 1963

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, October 8, 1963 were read, approved and adopted by the Board.

Bills #9802 to 9828 inclusive were approved for payment.

The County Commissioners agreed to enter into a contract with the Maryland Committee for the Worlds' Fair Commission to use space allotted in the Maryland Pavillion to publicize Caroline County at the Worlds Fair in New York City in 1964 and 1965. The approximate cost to be \$750.00 for each year.

The County Commissioners sent a letter to the Tidewater Fisheries Commission requesting matching funds in the amount of \$2000.00 for construction of recreation and boating facilities at Choptank and Ganey's.

There being no other business, the Board adjourned to meet Tuesday, October 22, 1963.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
October 22, 1963

The Commissioners met at 1:00 o'clock P.M.

62-034

63-035

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, October 15, 1963 were read, approved and adopted by the Board.

Bills #9829 to 9853 inclusive were approved for payment.

63-036
The County Commissioners authorized the use of unused travel funds of the Home Demonstration Office to be transferred to the use of purchase of office equipment. These funds are in the account at the University of Maryland Extension Offices in College Park.

Mr. Hoopengardner, Superintendent of Schools, conferred with the Board in regard to a study group he is organizing to discuss the teachers salary problem prior to making the budget; he requested that one member of the County Commissioner Board be delegated to serve with this group. The Board concurred in this request, named Mr. Homer O. Schmidt as Commissioner member.

The Caroline County Economic Development Commission with a representative of the State Economic Development Commission met with the County Commissioners to present pertinent information regarding the availability of industrial revenue bonds for assistance in the construction of industrial buildings in the county, in the interest of economic expansion.

There being no other business, the Board adjourned to meet Tuesday, October 29, 1963.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
October 29, 1963

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, October 22, 1963 were read, approved and adopted by the Board.

Bills #9854 to 9913 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

County tax only	1961	\$13.80
" " "	1962	13.80
" " "	1963	<u>13.80</u>
Total		\$41.40

The County Commissioners agreed to allow the amount of \$400.00 additional money to the Welfare Board for the use of additional supervisory services until June 30, 1964.

A lease and agreement between the County Commissioners and Judge Carter and Miss Ella Carter for rental of office space in the Carter Building was executed. The lease was for the rental for County Planning Commission at \$50.00 per month and the State Parole & Probation office at \$40.00 per month.

The balance of the afternoon was spent in County Roads conference for discussion of Federal-Aid.

There being no other business, the Board adjourned to meet Tuesday, November 5, 1963.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
November 5, 1963

The Commissioners met at 1:00 o'clock P.M.

Present: Russell H. Wright
Homer O. Schmidt

Mr. Eveland was serving on the Grand Jury for the Circuit Court and was unable to attend the full meeting but did stop in to inquire if anything urgent was pending.

The minutes of the regular meeting on Tuesday, October 29, 1963 were read, approved and adopted by the Board.

Bills #9914 to 9954 inclusive were approved for payment.

The County Commissioners agreed to have a Code of Public Local Laws for Caroline County published and sent a letter to the Director of Legislative Reference giving him the authority to proceed with this project.

There being no other business, the Board adjourned to meet Tuesday, November 12, 1963.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
November 12, 1963

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, November 5, 1963 were read, approved and adopted by the Board.

Bills #9955 to 9981 inclusive were approved for payment.

The County Commissioners, on request of Judge Carter in behalf of Ernest Gretzinger, agreed to increase the salary of Mr. Gretzinger to \$2125.00 per year and his expense account to \$375.00 per year. This agreement to be effective with the beginning of the next fiscal year, which is July 1, 1964.

63-038 Mr. Hoopengardner, Superintendent of Schools, was before the Board in regard to a deterioration of the old part of the Greensboro School Building. The County Commissioners agreed with Mr. Hoopengardner that the situation should be appraised by qualified engineers to determine the safety of the Building. The Commissioners also agreed to cooperate in helping to underwrite the cost of the survey, if enough money was not available in the present school budget.

States Attorney James O. Knotts and Sheriff Andrew were before the Board to request mileage and meal allowance to return a prisoner to Caroline County from a prison in Pennsylvania. The Board agreed to this request.

There being no other business, the Board adjourned to meet Tuesday, November 19, 1963.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
November 19, 1963

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday November 12, 1963 were read, approved and adopted by the Board.

Bills #9982 to 10007 inclusive were approved for payment.

Contracts were signed by the Commissioners to utilize available advertising space allotted to Caroline County to have displays in the Maryland Pavillion at the New York Worlds Fair in 1964 and 1965.

The Commissioners rescinded a previous decision to permit the States Attorney to have a Pennsylvania prisoner extradited to Caroline County. Notices to this effect were sent to the States Attorney and the County Sheriff.

Mr. George Herbert Fooks appeared before the Board to give an appraisal of the work done to date on the Martinak State Park.

The Commissioners ordered a letter written to the State Roads Commission for clarification of the parking facilities at the Jail, before signing right-of-way for the easement required by the State.

There being no other business, the Board adjourned to meet Tuesday, November 26, 1963.

Rachel Collison

Rachel Collison, Clerk

Denton, Md.
November 26, 1963

The Commissioners met at 1:00 O'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, November 19, 1963 were read, approved and adopted by the Board.

Bills #10008 to 10057 inc_lusive were approved for payment.

The County Commissioners had a special conference in the morning with Mr. Robert W. Neithercott, a State agent for the Home Insurance Company, to discuss the various phases of fire insurance in order to be able to make decisions on a pending fire insurance proposal on county building under the Public Institutional Property plan of coverage.

There being no other business, the Board adjourned to meet Tuesday, December 3, 1963.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
December 3, 1963

The Commissioners met at 1:00 o'clock P.M.

Present: Russell H. Wright
Homer O. Schmidt

Mr. Eveland absented himself from this regular session in order to attend a Tri-State Meeting in Salisbury attended by Governors, County Commissioners and other State Dignitaries for a conference on the Economic Development of this tri-state area, composed of Maryland, Delaware and Virginia.

The minutes of the regular meeting on Tuesday, November 26, 1963 were read, approved and adopted by the Board.

Bills #10058 to 10097 inclusive were approved for payment.

Lewis and Wright, acting as Broker of Record for the new insurance plan for the County, were instructed to divide the insurance into five (5) lots-1 lot to be kept by them and 4 lots to be put out to bid.

There being no other business, the Board adjourned to meet Tuesday, December 10, 1963.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
December 10, 1963

Mr. Eveland was the only Commissioner present due to other urgent commitments of Mr. Wright and Mr. Schmidt.

Bills #10098 to 10143 inclusive were approved for payment.

Increases in taxes in the following amounts were charged to the County Treasurer for collection:

1960 State tax	\$.56
County tax		9.40
1961 State "		.60
County tax		9.20
1962 State "		.60
County tax		9.20
1963 State "		684.40
County tax		<u>4567.84</u>
Total "	\$	5281.80

Mr. Eveland signed the necessary paper for Lewis & Wright, our Broker of Record, to secure rating information in connection with our pending comprehensive insurance plan.

Mr. Nick Rajarich and Mr. A. T. Blades came as requested for a conference concerning the certified welfare patients from Caroline County. Because of the absence of a full Board they expressed a willingness to meet again after the first of the year, at which time Mr. Eveland suggested that Mrs. Carter and the interviewing workers of the Welfare Board be included in the next meeting for a better all around understanding of the certifying program and its anticipated costs to the County

No other business was transacted.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
December 17, 1963

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meetings on December 3rd, and December 10th, were read, approved and adopted by the Board.

Bills #10144 to 10182 inclusive were approved for payment.

Increases in taxes in the following amounts were charged to the County Treasurer for collection:

1960 State tax	\$.14
County "		2.35
1961 State tax		.15
County "		2.30
1962 State tax		.15
County tax		<u>2.30</u>
Total tax	\$	7.39

Judge Carter and Mrs. Lila Trader were before the Board in regard to psychologist services to Juvenile cases in the Court. Additional services have been requested by the Health Department and it is the opinion of the Court that services have previously been very poor in respect to juvenile cases. If an additional psychologist is the answer, the Court favors the request.

Mr. Merriken, attorney to the Board, was requested by the Commissioners, to give them an opinion of the obligation and responsibility of the Commissioners in regard to the existing dog law in Caroline County.

Mr. Nick Rajarich and Mr. A. T. Blades came as requested for a conference concerning the certified welfare patients from Caroline County. Because of the absence of a full Board they expressed a willingness to meet again after the first of the year, at which time Mr. Eveland suggested that Mrs. Carter and the interviewing workers of the Welfare Board be included in the next meeting for a better all around understanding of the certifying program and its anticipated costs to the County

No other business was transacted.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
December 17, 1963

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meetings on December 3rd, and December 10th, were read, approved and adopted by the Board.

Bills #10144 to 10182 inclusive were approved for payment.

Increases in taxes in the following amounts were charged to the County Treasurer for collection:

1960 State tax	\$.14
County "		2.35
1961 State tax		.15
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Mr. Merriken, attorney to the Board, was requested by the Commissioners, to give them an opinion of the obligation and responsibility of the Commissioners in regard to the existing dog law in Caroline County.

The Board agreed to meet the next two Mondays because of the Holidays.

There being no other business, the Board adjourned to meet Monday, December 23, 1963.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
December 23, 1963

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, December 17, 1963 were read, approved and adopted by the Board.

Bills #10183 to 10237 inclusive were approved for payment.

There being no other business, the Board adjourned to meet Monday, December 30, 1963.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
December 30, 1963

The Commissioners met at 1:00 o'clock P.M.

Present: Russell H. Wright, V. Pres.
Homer O. Schmidt

Mr. Eveland was absent due to the death of his Mother.

Bills #10238 to 10262 inclusive were approved for payment.

There being no other business, the Board adjourned to meet Tuesday, January 7, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
January 7, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

Bills #10263 to 10296 inclusive were approved for payment.

Mr. Walton, Architect, presented the floor plan of the proposed Court House Addition to the Board with estimated cost price of con-

struction, which would be approximately \$300,000.00. The Board set up an appointment to meet with the Senator and Delegates to request approval for legislation enabling the County to negotiate a Bond issue for the necessary funds.

The County Commissioners unanimously adopted the following Resolution pertaining to "Daylight Saving Time in Caroline County":

R E S O L U T I O N

WHEREAS, by Section 3 of Article 94 of the Annotated Code of Maryland it is provided that "whenever any county, city, town or other political subdivision of this State shall have adopted daylight saving time, or any other variation from the standard time specified in this article such time shall notwithstanding the other provision of this Article be effective in such county, city, town or other political subdivision during the time provided for in the ordinance or resolution adopting-". AND, WHEREAS, it is deemed fitting, proper and beneficial that daylight saving time be made official between midnight of the last Sunday in April and midnight of the last Saturday in October in each year.

NOW THEREFORE, be it ordained by the County Commissioners of Caroline County, that, Daylight Saving Time be and the same is hereby established and adopted by the County Commissioners of Caroline County, Maryland, as official time for the governance and guidance of all courts, public offices and legal and official proceedings in Caroline County and matters shall conform to and be regulated thereby between the hour of 12 o'clock midnight of the last Saturday of April and midnight of the last Saturday of October in each year.

Be it further ordained, that this rule and regulation shall take effect as of January 7, 1964.

The adoption of the foregoing resolution was moved, seconded and unanimously passed by the County Commissioners of Caroline County on the 7th day of January, 1964.

John W. Eveland, President (s) Russell H. Wright (s) Homer O. Schmidt
County Commissioners of Caroline County (s)

There being no other business, the Board adjourned to meet Tuesday, January 14, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
January 14, 1964

The County Commissioners cancelled this meeting due to the snow storm. Mr. Eveland came in on Thursday and approved for payment bills #10297 to 10325 inclusive.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
January 21, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Homer O. Schmidt

Mr. Wright absent due to business.

Bills #10326 to 10349 inclusive were approved for payment.

The Commissioners met with the Delegates and Senator in reference to a Bond issue for a proposed addition to the Court House. The Commissioners received 100% full cooperation from the delegation in this regard and the necessary legislation will be prepared in time for the coming session of the General Assembly.

Harold Towers presented a copy of the plumbing regulations for Queen Annes' County, which he said the Caroline County Advisory Committee had approved, for adoption by the Commissioners. The County Commissioners requested that Mr. Towers go into further conference with the Queen Annes County Plumbing Board as it is our understanding their present regulations were being revised. Mr. Towers is to report his findings in this regard to the Board.

64-006
The County Commissioners agreed to co-sponsor a Watershed Work Plan Agreement between themselves; the Delaware State Soil Conservation Commission; the Caroline Soil Conservation District; County Commissioners of Dorchester County; Dorchester Soil Conservation District; the Town of Federalsburg, Maryland; and the Soil Conservation Service of the United States Department of Agriculture. The necessary documents are to be affixed with the proper signatures when presented to the Board in their completed form.

There being no other business, the Board adjourned to meet Tuesday, January 28, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
January 28, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the meetings of the following dates were approved and adopted by the Board: December 23rd and 30th, 1963 and January 7th, 14th and 21st, 1964. The delay in the reading of these minutes was due to the absence of the Clerk.

Bills #10351 to 10421 inclusive were approved for payment.

Mr. Walton, architect, met with the Commissioners in regard to office re-locations in the proposed additions to the Court House; and to present the estimated cost of the addition. The amount proposed for the addition and repairs to existing building is \$315,000.00, which is to be by a Bond Issue.

The Commissioners requested their attorney to proceed with the State Senator in regard to getting the Bond issue approved in the coming session of the Legislature.

Mr. Oliver Todd, teller in the Hillsboro branch of the Union Trust Company of Maryland Bank was before the Board in regard to having an alarm system set up in the Jail and to be connected with a silent system in the bank in case of a hold-up. The entire cost of this installation will be borne by the Bank. The Commissioners agreed to this request and so notified the Sheriff.

There being no other business the Board adjourned to meet Tuesday, February 4, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
February 4, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, January 28, 1964 were read, approved and adopted by the Board.

Bills #10422 to 10462 inclusive were approved for payment.

Mr. Charles Good was before the Board in regard to drainage on his property. The matter was referred to the Soil Conservation program to see if his problem could be corrected by the organization of a tax ditch, as it was not a road drainage problem.

Mr. Albert Thawley was before the Board concerning what he considered improper work on the tax ditch on his property, which is the Bridgetown Public Drainage Ditch. The Commissioners advised Mr. Thawley this phase of the operation was not in their jurisdiction and should be taken up with the Managers of the tax ditch.

Errors and insolvencies in the taxes for the years 1958 through 1963 were allowed the County Treasurer as follows:

State taxes	\$ 7.44
County taxes	<u>114.85</u>
Total taxes	\$122.29

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1963 State taxes	\$ 760.95
1963 County taxes	<u>8667.78</u>
Total taxes	\$ 9428.73

There being no other business, the Board adjourned to meet Tuesday, February 11, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
February 11, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, February 4, 1964 were read, approved and adopted by the Board.

Bills #10464 to 10498 inclusive were approved for payment.

Abatements in the following amounts were allowed the County

Treasurer:	1963 State tax	\$.68
	1963 County tax	<u>10.35</u>
	Total tax	\$ 11.03

Increase in taxes in the following amounts were charged to the County

Treasurer for collection:	1963 State tax	\$.68
	1963 County tax	<u>10.35</u>
	Total tax	\$ 11.03

This abatement and increase cancels each other out but was made to correct error in taxpayer name.

There being no other business, the Board adjourned to meet Tuesday, February 18, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
February 18, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: Russell H. Wright
Homer O. Schmidt

Mr. Eveland was absent to attend a meeting in Annapolis with the State Association of County Commissioners of which he is now Vice President.

Bills #10499 to 10519 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1963 State tax	\$ 1112.69
1963 County tax	<u>14173.75</u>
Total tax	\$ 15286.44

There being no other business, the Board adjourned to meet Tuesday, February 25, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
February 25, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, February 18, 1964 were read, approved and adopted by the Board.

Bills #10520 to 10577 inclusive were approved for payment.

A request from States Attorney Knotts to pay an expense bill for him and not charge it against his expense allowance was denied and a letter to this effect was sent to Mr. Knotts.

The County Commissioners sent a letter to our Senator and Delegates notifying them that they wanted to go on record as opposing Senate Bill #131 which would cause zoning ordinances of any county to

5-1-64

be subjected to a referendum; or have Caroline County exempt from the bill.

The Commissioners also advised the County Delegation by letter of their opinions of the bill for the State Roads program-favoring that portion that gives the Counties power to charge priorities within a two year program, providing monetary values remained the same; and also the bill for increase in motor vehicle license fees.

There being no other business, the Board adjourned to meet Tuesday, March 3, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
March 3, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, February 25, 1964 were read, approved and adopted by the Board.

Bills #10578 to 10608 inclusive were approved for payment.

Increases in taxes in the following amounts were charged to the County Treasurer for collection:

1963 State taxes	\$ 221.48
1963 County taxes	<u>1327.56</u>
Total taxes	\$ 1549.04

The Commissioners agreed to pay \$134.18 towards a re-print of the Local Rules of the Court which represents Caroline County's share of the total cost of the job.

There being no other business, the Board adjourned to meet Tuesday, March 10, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
March 10, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, March 3, 1964 were

read, approved and adopted by the Board.

Bills #10609 to 10639 inclusive were approved for payment.

The Geisel Brothers were before the Board to request fertilizer for the County Farm, which they have leased. Request granted. The Board also requested soil tests for requirements.

The County Commissioners asked Mr. Merriken, their attorney, to represent them in the Special Session of the General Assembly on Thursday, March 12th on behalf of Senate Bill #22 which enables them to sell Court House Construction Bonds.

There being no other business, the Board adjourned to meet Tuesday, March 17, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
March 17, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, March 10, 1964 were read, approved and adopted by the Board.

Bills #10640 to 10661 inclusive were approved for payment.

The Sheriff requested an opinion as to whether it was legal to allow inmates of the jail to go out to ordinary employment during the term to be served in the jail. Mr. Merriken, Attorney to the Board, advised that there was no such law to provide for the sheriff to allow such action and advised against such practices.

A representative of the C. & P. Telephone Company was before the Board to request a right-of-way to put underground cable under the side-walk along Franklin Street in front of the County Health Building. The C. & P. agent guaranteed that all sidewalks removed would be replaced in the best possible condition. The Board agreed to this request.

It was brought to the attention of the Board that House Bill #93 would allow an extra ten cent fee for tags. This extra fee is to go into the general county funds. The Attorney to the Board

was asked for an opinion as to the immediate effectiveness and whether or not an ordinance is necessary.

The County Commissioners have divided the fire insurance and extended coverage insurance into five units for the entire coverage. The units are divided so as to be represented in all sections of the County and are as follows:

Broker of Record (Denton)	1 unit
Bailey & Riddleberger, Greensboro	1 unit
Herman Schmick, Preston	1 unit
William Puncke, Federalsburg	1 unit
Winstead & Carroll, Ridgely	1 unit

The Commissioners agreed that the Public Liability and Property Damage coverage, which cannot be subdivided, should be held by the Broker of Record, who has the full responsibility of the entire insurance program. This new program will provide the County with a better coverage for less money than the individual policy program originally held by some twenty-six policies.

There being no other business, the Board adjourned to meet Tuesday, March 23, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
March 24, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, March 17, 1964 were read, approved and adopted by the Board.

Bills #10662 to 10680 inclusive were approved for payment.

The Board prepared a news release to the local papers to clarify the understanding to the public of the extent of the cooperation of the county forces with the incorporated towns in regard to the maintenance of the dumps in the county.

Walton and Madden, Architects, were empowered by unanimous consent of the Board, to enter into a contract with the County Commissioners to make architectural plans for adding onto the Court House

Building and renovating the existing building.

Mr. Wilbert Merriken, Attorney to the Board, reported the need of an assistant to help take care of the work necessitated by the Welfare Board to which he also serves as counsel. The Board took this matter under further consideration.

There being no other business, the Board adjourned to meet Tuesday, March 31, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
March 31, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday March 24, 1964 were read, approved and adopted by the Board.

Bills #10681 to 10741 inclusive were approved for payment.

Mr. Elias W. Nuttle, Mr. Byron H. Nuttle and Mr. Alfred W. Reddish were before the Board in behalf of the Denton Chamber of Commerce to ask the support of the Board in sending a telegram to the Governor requesting his veto of House Bill #8 concerning the Blue Laws. The Board concurred in this request and the following telegram was immediately wired:

Honorable J. Millard Tawes
Governor of Maryland - State House - Annapolis, Maryland
The County Commissioners of Caroline County unanimously urge you to use your power of veto and thereby veto House Bill #8, Special Session which provides that a concession department within a commercial firm be considered as a single establishment under the terms of the county blue laws, thereby allowing large discount houses to operate on Sunday.

John W. Eveland, President
County Commissioners
of Caroline County

Mr. Francis M. Rogers, County Agent, presented the budget of the Extension Service Department for its approval and inclusion in the pending levy.

There being no other business, the Board adjourned to meet Tuesday, April 7, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
April 7, 1964

The Commissioners met at 1:30 P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, March 31, 1964 were read, approved and adopted by the Board.

Bills #10742 to 10781 inclusive were approved for payment.

Abatements in the following amounts were allowed the County

Treasurer:

1962 State Taxes	\$.75
1962 County Taxes	11.50
1963 State Taxes	.99
1963 County Taxes	<u>15.22</u>
Total Taxes	\$ 28.46

There being no other business, the Board adjourned to meet Tuesday, April 14, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
April 14, 1964

The County Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, April 7, 1964 were read, approved and adopted by the Board.

Bills #10782 to 10812 inclusive were approved for payment.

Mr. Saunders, County Sanitarian, made a formal request that Caroline County be included in a law (Article 27, Section 469) requiring supervision, by the Health Department, of the dumping areas in the County. Mr. Saunders feels that such supervision would cause indiscriminate dumping to be better dealt with from a sanitary standpoint, as well as to improve roadside appearances.

The Bridgetown Public Drainage Association and The Caroline County Commissioners agreed to a watershed work plan for the above designated watershed, certify that:

1. Adequate land rights (including permits to use lane) and water rights needed for the installation, operation, maintenance and inspection of the works of improvement described as follows have been acquired: Relocation of Tributaries 2 of 3, sub 2 of 3, sub

1 of 2 of 3, sub 2 of 2 of 3 as shown on Sheet 11A of 11 of the Bridgetown Public Drainage Association, Long Marsh Watershed, Caroline County, Maryland.

Mrs. John Nalley, appeared before the Board on behalf of the Kindergarten Mothers requesting allowances in the School Budget for the full cost of this program. There are now less than 100 kindergarten pupils in the County and the Commissioners would of necessity have to open the registration to all pupils this age in the County which would be approximately 400 and the cost would at this time be prohibitive; so the request was denied.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1962 State tax	\$.75
1962 County tax	<u>11.50</u>
Total tax	\$ 12.25

There being no other business, the Board adjourned to meet Tuesday, April 21, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
April 21, 1964

The County Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright

Mr. Schmidt absent due to emergency caused by fire in which his home was nearly destroyed.

The minutes of the regular meeting on Tuesday, April 14, 1964 were read, approved and adopted by the Board.

Bills #10813 to 10841 inclusive were approved for payment.

Mr. Nick Rajacich, Administrator and Mr. A. T. Blades Member of the Board of Easton Hospital were before this Board in reference to the 1964-65 budget for certified Welfare patients to that hospital from Caroline County. Mr. Rajacich made an appeal to include \$21,775.00 in the budget for this item which amounts to an increase of \$12,775.00 over last year. This appeal is estimated to be 20% of the total cost of the anticipated 3386 days of hospital care. The Board reserved decision on this matter until a later date.

Mr. Saunders and Dr. Riley of the Health Department were before the Board again in reference to having Caroline County specifically included in the Article 27 Section 469 relating to maintenance and operation of public dumps.

Mr. Edward D. Sparks was again before the Board concerned about the critical condition of Route 312 which runs from Rte. 404 through the Ridgely area to Baltimore Corner where it meets Rte. 313.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1963 State tax	\$ 34.08
1963 County tax	<u>100.28</u>
Total tax	\$134.36

There being no other business, the Board adjourned to meet Tuesday, April 28, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
April 28, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, April 21, 1964 were read, approved and adopted by the Board.

Bills #10842 to 10896 inclusive were approved for payment.

The Board agreed to sit in Special Session on Wednesday evening April 29, 1964 at 9 P.M. to adopt a budget and fix the County tax rate for the 1964-65 fiscal year.

The Commissioners reported to Mr. Marvin Smith, attorney to town of Federalsburg, that they would make some necessary repairs to the road leading to the Federalsburg Dump. The Board did not agree at this time to take road into the County Roads System.

There being no other business, the Board adjourned to meet in Special Meeting on Wednesday evening April 29, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
April 29, 1964

The Commissioners met in Special Session at 8:00 P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

This meeting was called to adopt the budget and fix the County Tax Rate for the 1964-65 fiscal year.

The Budget of Appropriations listed below was approved and adopted by the Board and the County tax rate was set at \$2.30 per One Hundred Dollars of Assessable Basis. The State Rate is Fifteen Cents per One Hundred Dollars of Assessable Basis.

FUNCTION	BUDGET	1964-65
County Commissioners - Salaries		2250
County Commissioners - Expenses		300
Clerk to County Commissioners - Salary		5400
Clerk to County Commissioners - Expenses		500
Extra Help (Clerical, Janitorial etc.)		360
Court Stenographer - Salary		2125
Secretary to Judge - Salary		1820
Probation Officer - Salary (Trader)		2300
Court Stenographer - Expenses		375
Attorneys' Fees Appointed by the Court		500
Probation Officer - Expense (Trader)		300
Jurors- Baliffs, Witnesses, Etc.		3000
Judges Orphans Court - Salaries		1872
Trial Magistrates & Clerks - Salaries		8580
States Attorney - Salary		3600
States Attorney - Expenses		1500
Law Library		1500
Registration & Elections - Salaries		4000
Registration & Elections - Expenses		3500
County Treasurer - Salary		3000
County Audit		1200
Supervisor of Assessments - Salary		5000
Local Assessor		2893
Clerks to Assessors - Salaries (3)		12930
Assessors Expenses - Mileage		2400
Assessors Expenses - Supplies & Printing		900
Deputy Treasurers - Salaries (2)		8720
Treasurers Bonds		700
Treasurers Office Expenses		900
Postage and Postage Meter Rental		1100
Attorney to Co. Commrs. & Welfare Dept.		2000
Planning Commission		4500
Court House Janitor - Salary		1650
Janitors Supplies		800
Fuel, Light & Telephone		4800
Insurance on County Buildings		4000
Repairs to County Buildings		2000
Water and Sewer Rent		200
General Printing and Advertising		700
Miscellaneous General Government		1500
Capital Outlay (Lockerman Sewer Project)		8000
Constables - Salaries		2475
Constables - Mileage, etc.		2100
Volunteer Fire Companies		17450
Volunteer Fire Companies Radio Maintenance		2000

FUNCTION	1964-65
Forest Fire Control	100
Sheriff, Deputy, Matron - Salaries	7000
Sheriff, Deputy - Mileage	1800
Coroners Fees	1000
Civil Defense Administration	4300
County Roads Administration	40000
County Roads (Special)	1800
Sanitary Land Fill (Town Dumps)	6100
Department of Health	25625
Ambulance Maintenance (2)	2000
Mental and Chronic Hospitals	9000
Memorial Hospital	12000
Welfare Adm. & Categorical Assistance	43957
Home for Aged Women - Easton	250
Paupers Burials	360
Lunacy Examinations	100
Board of Prisoners (Jail)	3600
Maintenance & Medical Care (Jail)	1200
Training Schools and Reformatories	1200
Regular School Budget	707345
Bond Redemption & Interest	212252
Maryland School for the Blind	800
County Library	11288
Extension Service (State)	14109
Extension Service (Local)	1460
Extension Service (Poultry Lab)	1500
Rental - County Offices	900
Caroline Soil District	24650
County Pensions (Teachers)	1750
Social Security (County Share)	2600
Incorporated Towns - Share of County Taxes	22000
Recreation Facilities	2500
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There being no other business, the Board adjourned to meet in regular session on Tuesday, May 5, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
May 5, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, April 28, 1964 and the minutes of the special meeting on Wednesday evening April 29, 1964 were read, approved and adopted by the Board.

Bills #10897 to 10925 inclusive were approved for payment.

The County Commissioners, cooperating with the Republican Womens Club of Caroline County, agreed to issue a proclamation to let July

4, 1964 be known as "Let Freedom Ring" Day and appealed to all who owned bells to ring them at 2 o'clock P.M. on that day. Notices of this proclamation were sent to all local papers for publication. Mrs. William H. Otto, president of the Republican Womens Club was also notified of this agreement.

There being no other business, the Board adjourned to meet Tuesday, May 12, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
May 12, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, May 5, 1964 were read, approved and adopted by the Board.

Bills #10926 to 10952 inclusive were approved for payment.

The Clerk to the Commissioners reported that an error exists in the budget of the Health Department caused by the deletion of the salary of the extra psychologist in the amount of \$2600.00. The full \$2600.00 was deducted instead of 32.6% of the amount which is the figure needed for State matching money. The amount deducted should have been \$848.00. An appointment with Dr. Riley was set for the next meeting to clarify this item.

There being no other business, the Board adjourned to meet Tuesday, May 19, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
May 19, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, May 12, 1964 were read, approved and adopted by the Board.

Bills #10953 to 10982 inclusive were approved for payment.

Geisel Brothers, who operate the County Farm, requested lime for the fields that were soil tested for need. Lime could be used as recommended, except for the 8 acre tract which the County Commissioners recommended to use 1 ton high calcium lime per acre this Spring.

Dr. Riley, Health Officer, was before the Board, as requested, in regard to his budget. The County Commissioners restored the amount erroneously deducted but held to their original decision to eliminate the extra psychologist.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1963 State tax	\$.23
1963 County tax	<u>3.45</u>
Total tax	\$3.68

The County Commissioners adopted the following resolution, pertaining to roads and streets in Caroline County:

RESOLUTION

WHEREAS, the Board of County Commissioners of Caroline County, Maryland, may accept into the System of County Roads any section of road, street, or highway which meets current laws and regulations.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Caroline County do hereby accept into the County Roads System of Caroline County, a section of the street known as Siesta Drive, located in the William S. Orme sub-division of the Johnathan W. Kerr homestead, South of Denton; this street, being a section of the street mentioned in the deed from William S. Orme, widower, to the County Commissioners of Caroline County, made on the 1st. day of May, in Liber 152, Folio 723, one of the land records of Caroline County.

To better describe the aforementioned section now being accepted into the County Roads System, to wit:

That section of Siesta Drive in the William S. Orme sub-division, which said roadway runs from the Smith and Dobson lots, being an extension of the East line of Pine Street, North 80 degrees, 30 minutes West, 800 feet to the Easterly side of a 50 ft. street, known as Second Street.

It is the intention of the Board of County Commissioners, by this Resolution, to accept into the County Roads System that portion only of the deed from William S. Orme that is described in the above mentioned paragraph.

It is further the intent of the Board of County Commissioners of Caroline County to reserve the right to accept the remaining portion of the roadway described in the deed from William S. Orme at

64-010

some future date, when so required by the County Commissioners .
for the County Roads System of Caroline County.

THE ADOPTION OF THE AFOREGOING RESOLUTION WAS MOVED,
SECONDED, AND UNANIMOUSLY ADOPTED BY THE BOARD OF COUNTY
COMMISSIONERS OF CAROLINE COUNTY, MARYLAND ON THE 19th DAY
OF MAY 1964.

John W. Eveland (s)
JOHN W. EVELAND, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS
CAROLINE COUNTY
Homer O. Schmidt (s)
HOMER O. SCHMIDT, MEMBER
BOARD OF COUNTY COMMISSIONERS
CAROLINE COUNTY
Russell H. Wright (s)
RUSSELL H. WRIGHT, MEMBER
BOARD OF COUNTY COMMISSIONERS
CAROLINE COUNTY

Rachel Collison (s)
RACHEL COLLISON, CLERK

Mr. Harold Towers, Chairman of the local Advisory Committee
on Practical Plumbing, reported to the Board that his committee
had completed the work up to the point where it is ready to request
the adoption of a local county code. Mr. Towers recommended that
the County Commissioners adopt a local code and use the Queen
Anne's County code as the pattern except for certain minor changes
noted. The Commissioners accepted this recommendation and report,
but did not de-activate the Committee, pending the formal adoption
of the local code and regulations and the appointment of a Plumbing
Board and a Plumbing Inspector.

There being no other business, the Board adjourned to meet
Tuesday, May 26, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
May 26, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, May 19, 1964 were
read, approved and adopted by the Board.

Bills #10983 to 11027 inclusive were approved for payment.

Mr. Hoopengardner, Superintendent of Schools, was before the
Board in behalf of the restoration of \$15000.00 of his original

request in the School Budget which was deducted by the County Commissioners at the annual budget meeting. After some considerable discussion of the facets of the program affected by this reduction, the Commissioners unanimously held to their original decision and denied the request to restore the \$15000.00.

There being no other business, the Board adjourned to meet Tuesday, June 2, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
June 2, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, May 26, 1964 were read, approved and adopted by the Board.

Bills #11027 to 11125 inclusive were approved for payment.

Mr. Elias W. Nuttle, Chairman of the Caroline County Planning Commission, was before the Board requesting the vacancy on the Planning Board, caused by the recent resignation of Mr. Horton, be filled, if possible, by the June meeting of the Planning Board.

64-012
The County Commissioners agreed to participate in the installation of a County-wide Warning System. Mr. Paul Yoash, Alternate Director of the County Civil Defense Agency will set the necessary machinery in progress for State and Federal-Aid money to use for this project.

The County Commissioners agree to meet at their next meeting with their Attorney to discuss the adoption of a County Code for Plumbing.

There being no other business, the Board adjourned to meet Tuesday, June 9, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
June 9, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, June 2, 1964 were read, approved and adopted by the Board.

Bills #11126 to 11162 inclusive were approved for payment.

The County Commissioners approved and signed the revised school budget for 1964-65 fiscal year.

Mr. Chester L. Sewell presented a report on an examination made on the woodland at the County Farm and recommended methods of clean-up and re-habilitation of the cut over woodland.

Mr. Merriken, attorney to the Board, advised the County Commissioners that any plumbing code for the County must be in conformity with Chapter 268 of the 1963 Local Laws which is specifically designed for Caroline County.

Senator Hughes and Delegate Wise were before the Board to discuss the 1964-1966 program of the State Primary and Secondary Roads System for Caroline County. Because certain items involved needed some clarification, the group agreed to make an appointment with Mr. Leslie Evans, the Eastern Shore representative on the State Roads Commission to discuss the program in greater detail before final approval.

There being no other business, the Board adjourned to meet Tuesday, June 16, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
June 16, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, June 9, 1964 were read, approved and adopted by the Board.

Bills #11162 to 11179 inclusive were approved for payment.

64-014
The County Commissioners and the Managers of the Edinburgh Public Drainage Association agreed to a watershed work plan and certified that the necessary rights-of-way and easements have been acquired, and a supplemental watershed work plan agreement was executed by the County Commissioners and the Managers of the Edinburgh Public Drainage Association to make this tax ditch a part of the Long Marsh Watershed Project.

The list of officers for 1964 Managers of the Tax Ditch Association, organized under the new law, were presented to the Board and are on file in this office.

Dr. Edwin G. Riley, County Health Officer, made a request of the Commissioners to allow the purchase of certain heart and brain equipment to run through the County budget in order to have availability to State matching money. The local budget will not be increased as local funds for these purchases, when made, will come from the Health Association funds. The Board concurred in this request.

Dr. Riley also received permission to get estimates on costs of certain repairs to the roof and some paint work necessary to the Health Building.

There being no other business, the Board adjourned to meet Tuesday, June 23, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
June 23, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, June 16, 1964 were read, approved and adopted by the Board.

Bills #11180 to 11202 inclusive were approved for payment.

Additional taxes in the following amount was charged to the County Treasurer for collection:

1963 State Tax only \$35.12

A delegation from the Commissioners of Denton was before the Board in regard to the nuisance caused by dogs running loose. The Town representatives requested the County institute a dog control program and enlist the cooperation of the incorporated towns to contribute to the financial aid of the program. The Denton group expressed their willingness to contribute to this program-rather than initiate their own control program, which their attorney expressed some doubt as to the constitutionality. The County Commissioners took this matter under further study and instructed their Clerk to write to the other counties for any rules and regulations they had adopted--and for other helpful suggestions in this regard.

There being no other business, the Board adjourned to meet Tuesday, June 20, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
June 30, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday June 23, 1964 were read, approved and adopted by the Board.

Bills #11203 to 11274 inclusive were approved for payment.

The tax rolls on the following tax ditches were certified to the Treasurer for collection:

Schmick-Patrick Public Drainage Association
Joiner Branch Public Drainage Association

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1963 State taxes	\$ 110.33
1963 County taxes	<u>368.92</u>
Total taxes	\$ 479.25

A permit to hold a Camp Meeting was granted to the Trustees of the Mt. Zion Methodist Church.

The County Commissioners directed a letter sent to the Maryland

State Board of Practical Plumbers to request immediate release of qualified certificates to applicants, in view of the fact that this Board will very shortly have the local rules and regulations in effect. At present time they are withheld.

There being no other business, the Board adjourned to meet Tuesday, July 7, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
July 7, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, June 30, 1964 were read, approved and adopted by the Board.

Bills #11275 to 11318 inclusive were approved for payment.

Abatements in the following amounts were allowed the County

Treasurer:

1962 State Tax	\$ 7.50
1962 County Tax	115.00
1963 State Tax	12.00
1963 County Tax	<u>184.00</u>
Total Tax	\$318.50

The County Commissioners approved the Bond for the County Treasurer for the Collection of State Taxes.

Mr. Hoopengardner, Superintendent of Schools, was requesting approximately \$2000.00 additional money to purchase protective goggles for students when schools open in September. The law requiring these protective devices was made mandatory after the regular budget date, so could not be included in budget. The County Commissioners reserved decision on the matter.

The County Commissioners approved and adopted the following ordinance creating a Plumbing Board for Caroline County.

O R D I N A N C E

Be it Ordained by the County Commissioners of Caroline County, Maryland, pursuant to the provisions of Section 425A of Article 6 of the Public Local Laws of Maryland (1930 Edition) particularly as the same was amended by Chapter 268 of the Acts of 1963, that there be and

64-015

hereby is created a Caroline County Plumbing Board consisting of three members, one of which members shall be a licensed master plumber residing in Caroline County, one member shall be one of the sitting County Commissioners and the third member shall be the Caroline County Health Officer on duty, the members of which Board shall have the duty to carry out the above mentioned Act and shall serve without additional compensation for their services as such Board.

Said Plumbing Board shall appoint an Inspector of Plumbing and shall draft a system of rules and regulations, including the establishment of fees for inspection, permits and licenses and submit the same to the County Commissioners which system, when adopted by said Commissioners shall have the force of law.

Passed this 7th day of July, 1964.

John W. Eveland (s)
Russell H. Wright (s)
Homer O. Schmidt (s)

COUNTY COMMISSIONERS OF CAROLINE COUNTY

RESOLVED by the County Commissioners of Caroline County that the following be and they are hereby appointed members of the Plumbing Board of Caroline County, to serve as such until June 30, 1965.

County Commissioner - Russell H. Wright, Chairman
County Health Officer - Edwin G. Riley
Licensed Master Plumber -

Said Board to have a secretary, and keep full and complete minutes and records of its proceedings and activities.

Mr. Marvin Smith, Attorney to the County Treasurer, and Mr. Orme, the Treasurer ^{was} before the Board in regard to a tax sale on personal property. Mr. Smith advised the Board of the procedures involved. The Commissioners told the Treasurer to proceed with the sale.

Mr. Walter Palmer and Mr. Alfred W. Reddish, representing the Commissioners of Denton, were before the Board in regard to the parking facilities at the Jail. The Town Board expressed a desire to cooperate in whatever way it could in order to expedite the extension of Gay Street to ease the flow of traffic through Main Street. The Board set up an appointment with the State Roads Commission and the Town Board for Tuesday, July 14th to try and resolve the situation.

There being no other business, the Board adjourned to meet Tuesday, July 14, 1964.

Rachel Collison
Rachel Collison, Clerk

64-616

Denton, Maryland
July 14, 1964

JNYAA

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

Bills #11319 to 11348 inclusive were approved for payment.

64-017
Mr. Leslie Evans, Mr. Rolland Sharretts, Mr. George Fooks of the State Roads Commission, Mr. Yoash of the County Roads, Mr. Alfred W. Reddish and Mr. Walter Palmer of the Town Board met and discussed the problem concerning the official parking at the County Jail. It was agreed that diagonal parking be permitted, and provided by the town, on the east side of First and Second Streets, with the proviso that the parking lot on the west side of the Jail be temporarily deferred, not abandoned. The State Roads Commission agreed to provide a 40 ft. access to the parking area by the Jail. The County Commissioners executed the right-of-way easement on the Jail property so the Gay Street extension could get underway.

64-018
The State Road officials with Senator Hughes and Delegate Wise then discussed the needs program of the first phase of the new six year State Highway program with the Commissioners, in order that the program could be presented to the Legislative Council for recommendation. It was unanimously agreed (1) to modify the work on Route #318 at an approximate saving of \$150,000.00 (2) to include the re-surfacing of Route #16 approximately 2 miles south from 404 including altering both curves at an estimated cost of \$6500.00 and (3) the balance of the \$150,000.00 or \$85000.00 to be carried over and used in the next 2 year program. The remainder of the program was accepted as scheduled.

Prior to the afternoon's meeting the County Commissioners had toured the Choptank and Tuckahoe rivers in a survey of a recreational project development and returned only in time to have a quick luncheon sandwich in their office.

There being no other business, the Board adjourned to meet Tuesday, July 21, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
July 21, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meetings on Tuesday, July 7th and 14th were read, approved and adopted by the Board.

Bills #11348 to 11385 inclusive were approved for payment.

The Commissioners agreed to rent the County Farm Dwelling only to Mrs. Doris Irwin at \$25.00 per month to begin August 1, 1964. A kitchen sink and hot water heater and paint to be purchased by tenant and deducted from rental. All labor for the paint and repair work to be done by tenant on his own time.

A letter was directed to Governor Tawes requesting that he amend the new State income tax law so as to remit 50% of the additional tax to the various political subdivisions.

The County Commissioners deferred decision on the feasibility of the State Tax Commission assuming full payment of all assessors and supervisors of assessors salaries, until after the State County Commissioners meeting in August and more information may be acquired.

The County Commissioners appointed Ernest W. Blazejak to serve as the licensed plumber member of the County Plumbing Board until June 1965.

There being no other business, the Board adjourned to meet Tuesday, July 28, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
July 28, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, July 21, 1964 were read, approved and adopted by the Board.

Denton, Maryland
July 21, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meetings on Tuesday, July 7th and 14th were read, approved and adopted by the Board.

Bills #11348 to 11385 inclusive were approved for payment.

The Commissioners agreed to rent the County Farm Dwelling only to Mrs. Doris Irwin at \$25.00 per month to begin August 1, 1964. A kitchen sink and hot water heater and paint to be purchased by tenant and deducted from rental. All labor for the paint and repair work to be done by tenant on his own time.

A letter was directed to Governor Tawes requesting that he amend the new State income tax law so as to remit 50% of the additional tax to the various political subdivisions.

The County Commissioners deferred decision on the feasibility of the State Tax Commission assuming full payment of all assessors and supervisors of assessors salaries, until after the State County Commissioners meeting in August and more information may be acquired.

The County Commissioners appointed Ernest W. Blazejak to serve as the licensed plumber member of the County Plumbing Board until June 1965.

There being no other business, the Board adjourned to meet Tuesday, July 28, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
July 28, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, July 21, 1964 were read, approved and adopted by the Board.

64-0-59



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Approved 7/28/64

Homer O. Schmidt (s)



Mr. O. H. Christopher, Constable-at-Large for Caroline County, was before the Board regarding the work program and the pay for this job. Mr. Christopher reviewed the facts that it was a part-time job but the work was getting increasingly heavy and the risks were great--especially at this time of year with the labor camps. He suggested some thought be provoked to the idea of making the position of Constable-at-Large a full time County-wide operation with appropriate pay and risk benefits. The Commissioners held this matter for further consideration.

There being no other business, the Board adjourned to meet

Tuesday, August 4, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
August 4, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, July 28, 1964, were read, approved and adopted by the Board.

Bills #11386 to 11433 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1964 State Taxes	\$.30
1964 County Taxes	<u>4.90</u>
Total Taxes	\$ 5.20

Mr. Gerald Monsman, Mr. L. B. Twist of the State Commission of the Aging and Dr. Riley of the County Health Department and Miss May Thompson of the local Mental Health Association appeared before the Board and requested a County Commission on the Aging be appointed. Such a local group would work with the State Committee for the benefit of the older citizens of the County in promoting community activities in which they could participate. The Board deferred action on this request until they could check into the availability of interested persons for duty on such a commission.

Mr. Harold Towers, Mr. James Patchett and Mr. Leroy J. Nichols members of the County Advisory Committee on Practical Plumbing appeared before the Commissioners to ascertain the progress on the recommendations made by the Committee. They added the suggestion that the master plumber member of the Plumbing Board be an older licensee; and that the inspector be a licensed Master Plumber not actively engaged in the plumbing business.

The following self-explanatory letter was directed to Mrs. Lila G. Trader, Probation Officer for Caroline County:

August 4, 1964

Mrs. Lila G. Trader
Easton,
Maryland

Dear Mrs. Trader:

It is with genuine reluctance that it becomes necessary to write this letter to you and this Board sincerely regrets that you are unable to continue work in your capacity as Probation Officer for Caroline County.

In view of the fact that your work in this County must be carried on by another person, the County Commissioners had no alternative but to discontinue that portion of your salary that was paid by them.

Your service as Probation Officer has always been very satisfactory.

We sincerely hope that you may soon regain your health.

Very sincerely,
John W. Eveland, President (s)
Russell H. Wright (s)
Homer O. Schmidt (s)
County Commissioners
of Caroline County

cc: Judge Carter

A list of the 1964 officers of the Tax Ditches organized under the Old Law was presented to the Board and ordered filed.

The Commissioners authorized Cannon Wright to make certain repairs to the Health Center Building.

There being no other business, the Board adjourned to meet Tuesday, August 11, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
August 11, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, August 4, 1964 were read, approved and adopted by the Board.

Bills #11466 to 11492 inclusive were approved for payment.

Mr. Ross Simon was appointed as the master plumber member of the Caroline County Plumbing Board, replacing Ernest W. Blazejak who requested release from this Committee.

Mr. George Head of Easton, who owns a Sanitary Disposal Service and operates it on a contractual basis met with the Commissioners on request in order for this Board to gather information on costs, services and scope of coverage of the County. This conference was informational in nature and required no opinion or decision.

Mr. Marvin Smith was before the Board to clarify certain items in the Planning Contract with the State.

Mr. Allnutt and Mr. O'Brien, representatives of Baker Watts & Co., investment bankers presented themselves to the Board with the offer to advise and assist in the future marketing of obligation bonds for Caroline County.

There being no other business, the Board adjourned to meet Tuesday, Aug. 18, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
August 18, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, August 11, 1964 were read, approved and adopted by the Board.

Bills #11493 to 11510 inclusive were approved for payment.

The County Commissioners directed a letter to the members of the Advisory Committee on Practical Plumbing for Caroline County to the effect that as the need for which this committee was created, had been fulfilled, that as of this date the committee was de-activated. Appreciation was extended each member for their cooperation in this project.

A letter was received from Mr. Hoopengardner, Superintendent of Schools, informing the Board the accepted bid on the eye protective equipment for the special classes is \$1686.33. There was no money included in the regular budget for this item as was

120-47

discussed in minutes dated July 7, 1964. The matter was taken under advisement.

There being no other business, the Board adjourned to meet Tuesday, August 25, 1964.

Rachel Collison

Rachel Collison, Clerk

Denton, Maryland
August 25, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

Bills #11511 to 11562 inclusive were approved for payment.

The tax roll of the Jumptown Public Drainage Association was certified to the County Treasurer for collection.

The remainder of the afternoon was used to finish the County Roads Board matters not completed in the morning session.

There being no other business, the Board adjourned to meet Tuesday, September 1, 1964.

Rachel Collison

Rachel Collison, Clerk

Denton, Maryland
August 19, 1964

The Commissioners met in Special Session at 12:00 Noon, E.D.T.

Present: John W. Eveland, President
Russell H. Wright

The purpose of this meeting was to open bids for the purchase and installation of equipment for a Central Alarm System for the County.

Each bidder submitted two proposals:-

one for the Civil Defense Warning System and
one for the Fire Communications System.

The bids are as follows:

General Electric Corporation	\$ 5904.00-Civil Defense Warning System
	<u>5055.00-Fire Communications</u>
Total Bid	\$10959.00

Motorola Communication & Electronics Company, Inc.	
	\$ 7059.41 Civil Defense Warning System
	<u>4797.75 Fire Communications</u>
Total Bid	\$ 11857.16

The bids were awarded to the General Electric Corporation, whose total of the two proposals was lower. Bids were not split due to the necessity of matching one set of equipment with the other.

Delivery of this equipment is anticipated to be within sixty days from date of delivery.

This being the only matter before this Special Session, the meeting adjourned upon examination of the above bids.

Rachel Collison
Rachel Collison, Clerk

Approved by Board 9/15/64

Denton, Maryland
September 1, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meetings on Tuesday, August 18th and Tuesday, August 25th, 1964 were read, approved and adopted by the Board.

Bills #11563 to 11592 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1964 State tax	\$ 28.98
1964 County tax	<u>443.90</u>
Total tax	\$ 472.88

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1964 State tax	\$ 5412.92
1964 County tax	<u>67229.00</u>
Total tax	\$72641.92

The Supervisor of Assessments presented a letter of protest on the increase in assessment of the property of Mr. and Mrs. Charles V. Layton caused by the addition and re-modeling of their residence. The Commissioners, after comparison of similar homes, agreed to let the assessment figure stand and ordered notice to this effect sent to Mr. Layton.

The Liquor Control Board reported to the Commissioners their recommendation that each town where a liquor store is located be paid something to help defray costs of extra police protection, lights, parking, etc. The Liquor Control Board felt the other two towns should receive the same proportionate share of sales from their store that Federalsburg is now receiving. The Commissioners concurred with this recommendation.

The following names were recommended to serve as members of the Board of Directors of the County Welfare Board:

Mr. Bernard E. Dewey, Greensboro
Mr. George Lord, Jr., Preston
Mr. John W. Eveland, Commissioner Member.

It was agreed by the Board that Mr. Schmidt contact Mr. Oliver H. Christopher, Constable-at-Large, with the offer to advance his salary to \$100.00 per month beginning Sept. 1, 1964, instead of attempting to put the job on a full-time basis at this time.

There being no other business, the Board adjourned to meet Tuesday, September 8, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
September 8, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, September 1, 1964 were read, approved and adopted by the Board.

Bills #11593 to 11630 inclusive were approved for payment.

64-023 The County Commissioners directed a letter of authority to the Welfare Board to transfer funds within the limits of the budget, from one category to another as the need arises.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1964 State tax	\$ 6.36
1964 County tax	97.40

The following notice was ordered spread upon these minutes:

September 2, 1964

TO WHOM IT MAY CONCERN:

Concerning the Proposal - "Civil Defense Warning System", for supplying and delivering certain communication and related electronic equipment to the County Commissioners of Caroline County, bids for which were opened at 12:00 Noon, E.D.T., August 19, 1964, please be advised that it has been adjudged that General Electric Company is the successful bidder and that the award of bid is made to same.

Sincerely,
COUNTY COMMISSIONERS OF
CAROLINE COUNTY
JOHN W. EVELAND, PRESIDENT (S)

ATTEST: RACHEL COLLISON, CLERK (S)

CC: 1-County Commissioners
1-Motorola
1-General Electric
1-File
1-Maryland Civil Defense Agency

There being no other business, the Board adjourned to meet
Tuesday, September 15, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
September 15, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, September 8, 1964, and the Special Meeting on Wednesday August 19, 1964 were read, approved and adopted by the Board.

Bills #11631 to 11656 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1964 State tax	\$ 1.88
1964 County tax	<u>28.75</u>
Total tax	\$ 30.63

The County Commissioners executed an amendment to the Long Marsh Watershed Project to make the Beaverdam Public Drainage Association a part of that project.

Mr. Fleetwood, the Supervisor of Assessments, was before the Board in behalf of a newly formed business corporation which requested

the tax relief offered new businesses in the County. Because the presentation appeared to be a merger of existing businesses, the County Commissioners requested a representative of the firm involved to come before the Board to clarify the situation.

There being no other business, the Board adjourned to meet Tuesday, September 22, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
September 22, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, September 15, 1964 were read, approved and adopted by the Board.

Bills #11657 to 11678 inclusive were approved for payment.

64-025- The Taxables and Viewers on a tax ditch to be known as the Cook-Banning Public Drainage Association met in public hearing, as advertised, for the purpose of organization. After a discussion of the layout and the cost per farm unit, the project was approved by a majority vote. The County Commissioners declared this tax ditch duly organized.

There being no other business, the Board adjourned to meet Tuesday, September 29, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
September 29, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Homer O. Schmidt

Mr. Wright was absent due to illness of his wife.

The minutes of the regular meeting on Tuesday, September 22, 1964 were read, approved and adopted by the Board.

Bills #11679 to 11737 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed

the County Treasurer:

1964 State Tax	\$ 5.40
1964 County Tax	<u>82.80</u>
Total tax	\$ 88.20

It was unanimously agreed to increase the salary of O. H. Christopher, Constable-at-Large for the County from \$75.00 per month to \$100.00 per month effective with the September salary.

The Executive Officers of the Marshyhope Associates Corporation and the Tri-Gas Company with their Attorney, Mr. James A. Wise, were before the Commissioners and presented oral application for the County tax exemptions offered to new and/or expanded businesses as allowed by local law, as applies to the respective above mentioned businesses. The Board reserved decision in the matter until a later date.

There being no other business, the Board adjourned to meet Tuesday, October 6, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
October 6, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

Bills #11738 to 11782 inclusive were approved for payment.

Mr. Marvin H. Smith advised the Board that the financial aid obligated by the County on the Marshyhope Watershed Project would be necessary in a short while.

There being no other business, the Board adjourned early to meet Tuesday, October 13, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
October 13, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meetings on September 29th and October 6th, 1964 were read, approved and adopted by the Board.

Bills #11783 to 11811 inclusive were approved for payment.

The Commissioners agreed to sit in regular session on Wednesday November 3rd instead of Tuesday, November 2nd which is General Election Day.

The following letter to Mr. James Meredith, President of the Caroline County Firemen's Association; in regard to the record work involved when the County-wide warning system is installed, was ordered spread upon these minutes:

October 8, 1964

Mr. James Meredith, President
Caroline County Firemen's Association
Preston, Maryland

Dear Mr. Meredith:

In trying to anticipate what records may be necessary for audit by the County Auditor, we request that you appoint someone from your organization to act as liaison between your group and the Board of County Commissioner concerning the record keeping insofar as County Commissioner and Civil Defense funds are concerned, once the County-wide warning system is in effect. Also, we would like to be kept informed of your progress in the establishment of this unit, so that we may anticipate when the funds, appropriated by this Board, will be required for you for payment of vendor bills, labor, etc.

Thanking you for your cooperation in this matter, and anticipating your prompt reply concerning this, we remain

Sincerely,
THE BOARD OF COUNTY COMMISSIONERS
OF CAROLINE COUNTY
John W. Eveland, Chairman

JWE:i

CC: Harold Harding
CC: Civil Defense File
CC: County Commissioner File

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1964 State Taxes	\$ 2.25
1964 County Taxes	<u>34.50</u>
Total tax	\$36.75

Mr. Herbert H. Linthicum, representing the Army Corps of Engineers discussed plans with the Board for a survey to be made concerning the deepening the Choptank river channel at the Pea-liquor Shoals. The Commissioners set up a preliminary informational

meeting of users and interested persons for 2 o'clock on October 20th in their office.

There being no other business, the Board adjourned to meet Tuesday, October 20, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
October 20, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, October 13, 1964 were read, approved and adopted by the Board.

Bills #11812 to 11837 inclusive were approved for payment.

The Commissioners issued the following proclamation regarding the observance of Veterans Day on November 11, 1964:

PROCLAMATION

WHEREAS our national policy is directed to the attainment and maintenance of world peace for all time to come, and

WHEREAS our lives, our fortunes and our honor have been pledged in the past and remain pledged in the future to a peaceful world where all men are free, and

WHEREAS the Congress of the United States of America has designated November 11th as Veteran's Day in honor of the millions of men and women who served honorably in the Armed Forces of the United States in time of war,

NOW, THEREFORE, I, John W. Eveland, President, County Commissioners of Caroline County hereby proclaim Wednesday November 11th, 1964 as Veteran's Day and request all citizens to participate in ceremonies or exercises in observance thereof. I further request all citizens to fly the Flag of the United States on November 11th in recognition of the sacrifice of those veterans, living and dead, who have kept our beloved country free.

John W. Eveland (s)
President
County Commissioners of Caroline County

The following letter was directed to Mr. William Puncke.

The letter is self-explanatory.

October 21, 1964

Mr. William Puncke
Federalsburg, Maryland

Re: County Tax Exemption on
New Business

Dear Mr. Puncke:

Relative to your conference with the County Commissioners yesterday concerning the possible location of a new business in the County, and in Federalsburg in particular; it was the unanimous decision of the Board that this new business could entertain the exemption of the County Tax as allowed in Article 6 Section 122A of the Code of Public Laws of Maryland.

Very sincerely yours,

Rachel Collison, Clerk (s)

RC:1

An informational conference was held to ascertain the feasibility to dredge the Choptank River in the area of Pealiquor Shoals. It was brought out that the dredging would greatly enhance the present commercial use of the river and also attract new users in the Denton area. Mr. Daniel Crouse was appointed Chairman of a committee of the commercial users to gather pertinent information preliminary to a public hearing and ultimate survey of the project by the Corp of Engineers of Maryland.

There being no other business, the Board adjourned to meet Tuesday, October 27, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
October 27, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: Russell H. Wright
Homer O. Schmidt

Mr. Eveland absent to attend a funeral.

The minutes of the regular meeting on Tuesday, October 20, 1964 were read, approved and adopted by the Board.

Bills #11838 to 11887 inclusive were approved for payment.

The Commissioners appointed Mr. Howard R. Shockley of Goldsboro to serve a five year term as a member of the Caroline County Planning Commission. Mr. Shockley's term will expire August 1969.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1964 State Taxes	\$ 2.25
1964 County Taxes	<u>34.50</u>
Total	\$36.75

The date for the public hearing on the dredging of the Choptank river at Pealiquor Shoals was set for December 2, 1964 at 7 o'clock

P. M. in the Court House.

Cannon Wright appeared before the Board in behalf of his own master plumbers certificate. Mr. Wright was denied the certificate, by the State Board of Practical Plumbers. Upon protest to the State Board of Practical Plumbers, he was informed that he would be issued a license if he could produce records showing 40% of his business was done in the plumbing field. As there is already an area of mis-understanding on this point, the Commissioners requested Mr. Wright hold further action until some clarification was established.

The County Commissioners met by special appointment in the morning with the Talbot County Humane Society to discuss the areas of cooperation between these two Boards in a program of dog control in Caroline County. There were several recommendations or proposals presented and discussed but decisions were deferred pending consultations with the several boards of Town Commissioners who will cooperate in the County program.

There being no other business, the Board adjourned to meet Wednesday, November 4, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
November 4, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, October 27, 1964 were read, approved and adopted by the Board.

Bills #11888 to 11919 inclusive were approved for payment.

An invitation was sent to each incorporated town to have at least one member of its Board attend a meeting with the County Commissioners on Monday evening Nov. 16th at 7 o'clock P.M. to discuss a dog control procedure.

There being no other business, the Board adjourned to meet
Tuesday, November 10, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
November 9, 1964

A Special Meeting of the County Commissioners and the Commissioners of the incorporated Towns was held on this date at 7 o'clock P. M., to discuss County Dog Control.

Present at this meeting were: Mr. John W. Eveland, Mr. Russell H. Wright and Mr. Homer Schmidt, the County Commissioners; Mr. Arthur Dean of Greensboro; Mr. Albert Boevers and Mr. Robert Stanton of Preston; Mr. James W. Shaw and Mr. Allen M. Penrod of Federalsburg; Mr. William C. Meintzer, Mr. Henry Fleming of Ridgely and Mr. W. Hyland VanSant and Mr. Walter B. Palmer, Jr., of Denton.

It was reported by the County Commissioners that conferences with The Talbot County Humane Society had been held to obtain information regarding costs and needs for a similar county program. It was brought out (1) that the Humane Society would come into our county to pick up stray dogs-but this had proved expensive to the individual municipalities (2) that the sale of dog tags would not pay for the project (3) that the Humane Society would train the personnel required if a local project was adopted and (4) that a specially equipped truck is necessary for the pick-ups.

The Commissioners of Denton reported they are ready to share the cost either of making a pound in the County or cooperating with the use of the facilities in Talbot County.

All agencies present concurred that a survey of costs and needs involved be made and reported at a later date.

The meeting adjourned at 9:30 P.M.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
November 10, 1964

The Commissioners met at 1:00 o'clock P. M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

Mr. P. Linwood Harrison, President of the Talbot County Commissioners visited for a short while.

The minutes of the regular meeting on Wednesday, November 4, 1964 were read, approved and adopted by the Board.

Bills #11920 to 11957 inclusive were approved for payment.

The Commissioners approved the official bond of Louis C. Andrew, Sheriff, as required by law.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1964 State Tax	\$ 4.89
1964 County tax	<u>70.38</u>
Total tax	\$ 75.27

Mr. Rogers, County Agent and Messrs. Lankford, Lynch and Berry of the University of Maryland met with the Board to discuss a mosquito control ditch at Ridgely. It was brought out that a study would be made and the recommendations would declare whether or not this project could be programmed into the mosquito control program.

Mr. Harry R. Hughes was before the Board in behalf of the tax exemption status of the Tri County Oil Co. No definite decision was made.

The Board approved the additional outlay of \$1686.33 for the School Board for the purchase of eye protective equipment not included in regular budget.

Mr. Hoopengardner, County Superintendent of Schools, presented a three plan request for capital improvements at the Greensboro School situation. The three alternatives are:

- (1) renovate and remodel existing building
- (2) replace the old classrooms
- (3) abandon the school entirely

The Board of Education favored the first plan as most feasible and most economical and requested the sum of \$45,000.00 to make the improvements. The Commissioners held this matter over for further study.

There being no other business, the Board adjourned to meet

Tuesday, November 17, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
November 17, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, November 10, 1964 were read, approved and adopted by the Board.

Bills #11958 to 12058 inclusive were approved for payment.

After Mr. Schmidt left the meeting, Mr. Eveland and Mr. Wright approved an application to borrow \$45,000.00 from the General Public School Construction Loan of 1963 to be used for repairs to the Schools.

There being no other business, the Board adjourned to meet Tuesday, November 24, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
November 24, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, November 17, 1964 were read. After some discussion of the approval of a pending school loan and the manner it was presented for record, this item was changed and the minutes were approved and adopted.

Mr. Schmidt requested that, as a matter of proper parliamentary procedure, the minutes be read at the beginning of the meeting.

Bills #12059 to 12104 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1964 State Tax	\$	4.05
1964 County tax		<u>62.10</u>
Total tax	\$	66.15

Referring to the above mentioned school loan; it was moved and seconded that the amount to be borrowed is to be used as follows:

Repairs to Greensboro School	\$ 39,500.00
Repairs to Denton School	<u>5,500.00</u>
Total amount of Loan	\$ 45,000.00

Mr. Lee D. McMahan, Mr. Harry R. Hughes and the Auditor representing the Marshy Hope Association, Inc. were before the Board, in a conference on the matter of a merger of businesses to form this new corporation and the concurrent exemptions of the expanded facilities. Mr. Hughes, Attorney for the firm, said he would present a formal written request for this exemption.

There being no other business, the Board adjourned to meet Tuesday, December 1, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
December 1, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, November 24, 1964 were read, approved and adopted by the Board.

Bills #12105 to 12139 inclusive were approved for payment.

Errors and insolvencies in the following amounts were allowed the County Treasurer:

1964 State tax	\$ 2.70
1964 County tax	<u>41.40</u>
Total tax	\$ 44.10

Mr. Stedman and Mr. Fleming, representing the Commissioners of Ridgely, asked the County Commissioners for additional financial aid in the amount of \$2000.00 to establish a public drainage tax ditch adjacent to the town that is necessary to the health and safety of the town. This tax ditch will be known as the Chicken Bridge Public Drainage Association. The County Commissioners concurred in this request.

Dr. Edwin G. Riley, County Health Officer, introduced Dr. Kenneth Crawford who is the State Public Health Veterinarian. Dr. Crawford discussed the stray dog situation from both the control

64-027

angle and the health problem created by diseases communicable from animal to man. He offered several recommendations and is presently working on a model ordinance, that can be adopted by the local governments according to their needs, to serve as a framework for adequate animal control. The County Commissioners are continuing their study of this project and will meet again with the incorporated town officials and Dr. Crawford.

There being no other business, the Board adjourned to meet Tuesday, December 8, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
December 8, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, December 1, 1964 were read, approved and adopted by the Board.

Bills #12140 to 12178 inclusive were approved for payment.

Additional taxes in the following amounts were charged to the County Treasurer for collection:

1964 State tax	\$ 2077.26
1964 County tax	<u>11710.16</u>
Total tax	\$13787.42

The Taxables and Viewers on a tax ditch to be known as the C. G. R. Public Drainage Association met in public hearing, as advertised, for the purpose of organization of this tax ditch. After a discussion of costs and benefits to each taxable, a vote of those present was favorable. The County Commissioners, however, reserved decision as to approval until a later meeting.

The Commissioners ordered that their insurance Broker-of-Record explore the insurance recommendation made by the State Department of Health in regard to coverage of the contents of the Health Center.

After several conferences and careful deliberations regarding the exemption status of two new businesses the County Commissioners

made the following unanimous decision:

- (1) That the Tri-County Oil Co., Inc. is a new business and entitled to the exemptions in accordance with the law exempting new business in Caroline County for a period of ten years, beginning with the year 1964.
- (2) That the Marshyhope Associates, Inc. is also a new business, but does not qualify for the entitled exemption; therefore, becomes taxable beginning with the year 1964.

There being no other business, the Board adjourned to meet Tuesday, December 15, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
December 15, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday, December 8, 1964 were read, approved and adopted by the Board.

Bills #12179 to 12210 inclusive were approved for payment.

The County Commissioners made a tour of inspection of the Civil Defense Warning System, now in full operation.

The following letter, in regard to the school repair loan, was ordered spread upon the minutes:

Mr. John W. Eveland, President
Commissioners of Caroline County
Denton, Maryland

Dear Mr. Eveland:

I have been informed by the State Department of Education that the 1963 Act, which provides money on a loan basis to the various counties, prohibits the use of such money for renovation purposes. It can only be used for new construction or additions to buildings. Therefore, your request for \$45,000.00 for the renovation of the Greensboro and Denton buildings has been turned down.

I am very sorry about this. I was not aware of this restriction when I suggested the money may be secured from this source.

We would appreciate knowing soon whether the money will be secured from another source since it is necessary to start planning now if this work is to be done this summer.

Thank you for your cooperation.

Very truly yours,
Wilbur S. Hoopengardner (s)
Superintendent of Schools

WSH:bjb

The revised deed from the State Roads Commission requesting right-of-way on the County Jail property was discussed by the Commissioners and referred to their Attorney for his counselling.

64-030
The C. G. R. Public Drainage Association was approved by the Commissioners for organization. The public hearing on this tax ditch was heard last week.

There being no other business, the Board adjourned to meet Tuesday, December 22, 1964.

Rachel Collison
Rachel Collison, Clerk

Denton, Maryland
December 22, 1964

The Commissioners met at 1:00 o'clock P.M.

Present: John W. Eveland, President
Russell H. Wright
Homer O. Schmidt

The minutes of the regular meeting on Tuesday December 15, 1964 were read, approved and adopted by the Board.

Bills #12211 to 12279 inclusive were approved for payment.

64-031
The County Commissioners agreed to provide the \$45,000.00 necessary for repairs to Greensboro School. This money will come from a local source, since the request for a State Loan was denied.

Mr. Hoopengardner met with the Board in a short conference to present current information pertaining to the survey recently made in regard to the request for a vocational school building. The Board indicated it would give this matter further consideration.

64-032
The Board agreed to abate the taxes for tax year 1964 on the personal property of Richard Dietrich.

There being no other business, the Board adjourned to meet Tuesday, December 29, 1964.

Rachel Collison
Rachel Collison, Clerk